**Arizona Historical Society**

**Search Committee Meeting**

**Saturday, December 16, 2017**

**Tempe, Arizona**

**Committee Members Present**

Voie Coy, President, President, Northern Chapter George Flores, At-Large

Kelly Corsette, Vice-President, Central Chapter Thomas Foster, Eastern Chapter

Dolly Patterson, Treasurer, Apache County Greg Scott, Santa Cruz County

Bruce Gwynn, Secretary, Rio Colorado Chapter Bill Ponder, Interim Executive Director, ex officio

**Staff Members Present**

Valerie Shanahan, Executive Assistant

**Others Present**

David Crosson, Bryan & Jordan, LLC

Meredith Handakas, Bryan & Jordan, LLC

Jacob Wingate, Budget Analyst, Governor Ducey’s Office

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| **Actions taken at this meeting:** |
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**Call to Order**

President Coy called the meeting to order at 9:05 a.m.

**Roll Call**

Roll call was taken; Coy declared a quorum.

**Introductions**

Those in attendance introduced themselves for the benefit of the consultants of Bryan & Jordan, LLC.

**Review Survey Summary and Discuss Implications**

Bryan & Jordan, LLC, previously distributed a survey to Board members and management staff regarding current and future perceptions for AHS. Survey results were compiled by Bryan & Jordan, LLC, and those results were discussed at length.

**Recess**

10:54 a.m., recess.

11:15 a.m., reconvene.

Shanahan was excused from the meeting, and audio recording was terminated.