**Arizona Historical Society**

**Northern Chapter
Board of Directors**

**Meeting Minutes**

**December 5, 2018**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:45 PM Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Desirae Barquin

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Members** | **Present** |  | **Absent** | **Excused** |
| Johnny Anaya |  X |  |   |  |
| Corky Baca | X |  |  |  |
| Joan Brundidge-Baker(emeritus) |  |  | X |  |
| Voie Coy | X |  |  |  |
| Desirae Barquin | X |  |  |  |
| Gwen Groth | X |  |  |  |
| Marilyn Hammarstrom |  |  |  | X |
| Pat Loven | X |  |  |  |
| Mary Lou Morrow | X |  |  |  |
| Tom Rose | X |  |  |  |
| Mary Vasquez-Powell | X |  |  | X |
| Duffie Westheimer | X |  |  |  |
|  |  |  |  |  |
| **Staff** |  |  |  |  |
| Tawn Downs | X |  |  |  |
| Duane Cormier | X |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Discussion and approval of minutes from November 7, 2018:

Voie Coy made the first motion to approve the minutes with a second by Mary Lou Morrow and they passed unanimously as written.

No guests/public present.

State Board Report (Voie Coy):

* Update on election of officers.
* Discussion on AHS funding

President’s Report (Tom Rose):

* NAPHS has approved their 2019 budget which includes $7,000 for electrical engineering of out-buildings and heat for the Gregg Cabin.
* Questions about bathroom facilities were posed and discussed.
* Discussion on volunteer recruitment. Gwen to contact Sacha and Nikki for the most-needed positions at Riordan and Pioneer.
* Suggestion was made to focus news articles on volunteers.

Action Requested: None

Future Agenda Items:

* None at this time – Send additions to Tom
* Next meeting planned for February 6th – no meeting in January.

Announcements:

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Voie Coy

Seconded: Corky Baca

Date of Adjournment: 12/5/2018

Time of Adjournment: 4:35 PM