

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY
Chapter Board of Directors Meeting

Time & Date: Noon Friday, April 15 2022

Location: Arizona Heritage Center - 1300 N. College Ave., Tempe, AZ 85281

DRAFT MINUTES

1. The meeting was called to order at 12:03 p.m.
Board members present: Kelly Corsette (chair), Seth Franzman, Claire Nullmeyer, Billy Walker
Board members present constituted a quorum of current board members
Staff present: David Breeckner, Tawn Downs
2. No members of the public were present
3. Discussion regarding recent Arizona Historical Society - State Board of Directors bylaws changes
 - The board discussed the state board of directors discussions related to chapter boards, and recent changes to the state bylaws that removed the fundraising responsibility from local chapter boards.
 - The board discussed the AHS membership funds and the fundraising role of the Friends of Arizona History
4. Discussion regarding future composition and activities of the Central Arizona Chapter Board
 - The board discussed future efforts to reconstitute the chapter board, including messaging to AHS members affiliated with the Central Arizona Chapter and specific recruitment among Certified Museums & Historical Organizations in Maricopa County.
 - The board discussed proposed future activities for the reconstituted board, specifically building and maintaining relationships with certified museums and historical organizations and a speakers bureau to share the AHS story with community groups
 - The group reached consensus to continue working with staff on the efforts described above.
 - The next board meeting was scheduled for Noon Friday, June 10.
5. The meeting adjourned at 12:50 p.m.