



FLAGSTAFF | TEMPE | TUCSON

August 19, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS FINANCE COMMITTEE**

Mission: Connecting people through the power of Arizona's history.

Action Taken:

- Motion to approve the draft minutes of the [June 24, 2025, Finance Committee meeting](#) as presented (Richard Powers, Sandy Navarrete. Motion approved unanimously.)

DRAFT
MEETING MINUTES

1. Call to Order by Jim Snitzer at 9:10 AM

2. Roll Call- Jim Snitzer

Present: Jim Snitzer, Sandra Navarrete, Richard Powers

Absent: Bruce Gwynn, Kelly Corsette

Staff: Vince Bradley, Bill Ponder, KD Forgia, David Breeckner, Sebastian Alt, David Nagelski

3. Minutes - Discussion and action, if any, to approve the draft minutes of the [June 24, 2025, Finance Committee meeting](#).

- a. Motion to approve the draft minutes of the June 24, 2025, Finance Committee meeting as presented (Richard Powers, Sandy Navarrete. Motion approved unanimously.)

4. Call to the Public- Jim Snitzer

No members of the public were present.

5. Revenue, Expenditures, YTD

- a. Revenue: Still waiting on the July Financial Report from CSB
Expenditures: Still waiting on the July Financial Report from CSB
 - July Financial Report is expected to be delivered by the end of the week. The committee will receive the report via email once received by AHS.
- b. Grants Report shared with the committee
 - Three (3) grants are in process—no other significant updates.
 - Jim Snitzer asked about possible private grants. David Nagelski stated that the possibility of finding private grants is something AHS will look into when the opportunity arises. Currently, there are no private grants available.
 - Private grants can no longer be partially or fully applied towards payrolled positions within State agencies. A State employee will lose benefits if a private grant funds the position.
- c. Development Report shared with the committee
 - The month of July has historically been a low month for fundraising. AHS is gearing up for a fundraising drive in November and December.

6. Announcements and considerations in future board or committee meetings.

- a. The FY26 budget details reveal that the Pioneer funding was included as a Special Line Item (SLI) in the agency's annual appropriations load-out (supporting its restricted nature).

- b. AHS is working on the FY27 budget submittal. It is due on Tuesday, September 2nd. AHS intends to submit the documents by Friday, August 29th.
- c. AHS attended a meeting with ADOA on August 6 to review the agency's FY27 CIP request, totaling \$68.775 million.

7. Adjournment called by Jim Snitzer at 9:29 AM.

Arizona Historical Society State Board of Directors
 Jim Snitzer, Finance Chair

DATE: August 19, 2025

Finance Committee Meeting Schedule

9:00 am and virtual unless announced otherwise

June 24, 2025	October 21, 2025
July 22, 2025	November 18, 2025
August 19, 2025	December 16, 2025
September 16, 2025	