

**Notice of Public Meeting of
The Arizona Historical Society
Board of Directors**

*To collect, preserve, interpret, and disseminate the history of Arizona,
the West, and northern Mexico as it pertains to Arizona.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Board will hold a regularly scheduled meeting, open to the public, on **Friday, September 23, 2011, 12:00 p.m. at the AHS Museum at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

Agenda

Revised September 20, 2011

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the August 12, 2011, Board of Directors meeting.
4. Introductions – Wade
5. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.*
6. President’s Report – Wade. A brief overview of Society events and strategies..
7. **DISCUSSION AND/OR ACTION ITEMS.** The following items are identified:

Item A pertaining to the Community Outreach Committee: Discussion and action, if any, on the Committee’s recommendations regarding grants;

Item B pertaining to Ad Hoc Committee on Formation of an AHS Fund-Raising Organization: Discussion and action, if any, on whether the AHS should create a new 501c3 entity to provide statewide support to AHS as a prerequisite to any large scale Legacy Giving and Major Donor fundraising campaigns;

Item C pertaining to Officer Elections: Discussion and action, if any, regarding the nominating and elections process;

Item D pertaining to Membership: Discussion and action, if any, regarding the use of Groupon.com to increase members and/or admissions;

Item E pertaining to Membership and Community Outreach: Discussion and action, if any, regarding adoption of a joint membership category. [This is dependent upon both committees having completed their review.]; and **Item F pertaining to the Riordan Mansion State Historic Park:** Discussion and action, if any, regarding an amended contract agreement with AHS and Arizona State Parks.

8. Executive Director's Report – Dr. Anne Woosley. A brief update on staff activities and programs.
9. **COMMITTEE REPORTS:**
 - Awards and Recognition - Lacy**
 - Collections – Holm**
 - Community Outreach – Cunningham**
 - Development – Hartz**
 - Executive/Personnel – Wade**
 - Exhibits & Education – Larson**
 - Finance – Schroeder**
 - Governance & Policy – Shaw**
 - International Affairs – Holm**
 - Legislative Affairs – Prior**
 - Membership – Porter**
 - Nominating – Schroeder**
 - Property & Building Maintenance – Urman**
 - Publications – Haak**
 - Ad Hoc Committee on Volunteers - Prior**
 - Ad Hoc Committee for Strategic Planning – Wade**
10. **BRIEF UPDATES FROM CHAPTERS** – Chapter Presidents Rich Boyd, Craig Colvin, George Hartz, and Greg Scott.
11. Announcements and other matters for consideration at future board meetings.

Next meeting – To be determined.
12. Adjournment.

Dated this 20th day of September 2011.

Arizona Historical Society

Deborah Ortiz

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.