

**ARIZONA HISTORICAL SOCIETY
ANNUAL PLENARY MEMBERSHIP MEETING**

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

**Saturday, November 5, 2011, 11:00 a.m.
AHS Arizona History Museum, 949 E. 2nd Street
Tucson, Arizona**

Agenda

1. Call to Order – President Michael Wade
2. **Discussion and action**, if any, to approve the minutes of the November 6, 2010, annual meeting.
3. Call to the Public – President Wade
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.
4. President's Remarks – Michael Wade
5. Executive Director's Remarks - Anne Woosley
6. Financial Report – Bill Ponder, Chief Administrative Officer
7. Membership – Roy Goodman, Membership Coordinator
8. *Friends of the Journal of Arizona History* – John Lacy
9. Arizona State Board of Geographic Historic Names Report – Phil Hanson
10. Report of the Nominating Committee – Cindy Schroeder, Chair
11. **Discussion and action, if any, regarding the Board of Directors slate of nominees.**

12. Swearing in of the newly elected board members – Michael Wade
13. Awards and Recognitions – Anne Woosley
14. Announcements
Next annual meeting to be held on a date to be determined in November 2012 at the AHS Museum at Papago Park, Tempe
15. Adjournment.

Dated this 31st day of October 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