

**The Arizona Historical Society
Board of Directors Meeting Minutes
Friday, October 14, 2011
Teleconference Statewide**

Present

Jim Babbitt
Frank Barrios, Vice-president
Marsha Bonham
Chris Carroll
Craig Colvin
Ted Cunningham
Lynn Haak
George Hartz
Bonnie Henry
John Lacy
Mary Parker
Bill Porter
Greg Scott
Michael Urman
Michael Wade, President

Staff

Eric Gonzales, Administrative Secretary

Absent

Rich Boyd
Jack Donnelly
John Driggs
Emily Düwell
Art Fox
Mark Haynes
Hal Herbert
Axel Holm
Julie Larson, Secretary
Pat Loven
Colleen Mathis
Don Prior
Cindy Schroeder, Treasurer
Richard Shaw

1 **Call to Order**

2
3 President Wade called the meeting to order at 12:00 p.m.

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5 **Roll Call**

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7 Roll was taken and Wade declared a quorum present.

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9 **Discussion and/or Action Items**

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11 **Item A pertaining to the Board of Directors Slate of Nominees for the November 2011**
12 **Annual Meeting:** Discussion and action, if any, regarding the proposed slate of nominees;
13 **Wade asked for a vote to approve the proposed Slate of Nominees:**

14 **Eligible for first-year term**

15	Emily Düwel	Pinal	Southern
16	George Flores	Maricopa	Central
17	Bonnie Henry	Navajo	Non-chapter
18	Len Marcisz	Maricopa	Central

19 **Eligible for first, three-year term**

20	Chris Carroll	Pima	Southern
21	Art Fox	La Paz	Rio Colorado
22	Mark Haynes	Yuma	Rio Colorado
23	Hal Herbert	Graham	Non-chapter
24	Bill Porter	Mohave	Non-chapter

25 **Eligible for second, three-year term**

26	John Lacy	Pima	Southern
27	Julie Larson	Yavapai	Non-chapter

28
29 **The motion carried unanimously.** Brief discussion followed requesting that Wade ask if there
30 are further nominations on the floor during the annual meeting. No additional items.

31
32 **Announcements and other Matters for Consideration at Future Board Meetings**

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34 Next meeting – Saturday, November 5, 2011 at 9:30 a.m.

35
36 **Adjournment**

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38 Meeting adjourned at 12:07 p.m.

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42 Signed: _____ Date: _____
43 Michael Wade, President