

**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 **Thursday, April 28, 2011, 12:00 p.m. at the Yuma City Hall, One City Plaza, Yuma, Arizona.**

Agenda
Revised April 21, 2011

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the March 11, 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 Nominations: Discussion and action, if any, regarding the appointment of Emily Düwel from Pinal County to the AHS Board;

Item B pertaining to Operations: Discussion and action, if any, regarding a staff proposal to use a flat \$5 admission fee for the Pioneer Museum in Flagstaff;

Item C pertaining to Exhibits & Education: Discussion and action, if any, on whether the AHS should have a booth and/or exhibit at the Arizona State Fair;

Item D pertaining to Membership information: Discussion and action, if any on whether the staff should maintain membership information by county;

Item E pertaining to an E-newsletter: Discussion and action, if any, on whether the AHS should initiate an e-newsletter for AHS members;

Item F pertaining to Development: 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 G pertaining to Publications and Development: Discussion and action, if any, on whether the AHS should develop a process to sell articles from The Journal of Arizona History via Kindle, Nook, and/or similar electronic publishers; and

Item H pertaining to Membership and Development: Discussion and action, if any, on whether Groupon and/or an equivalent organization should be used to offer a discounted AHS membership and/or a discounted museum admission.

8. Executive Director's Report – Dr. Anne Woosley. A brief update on staff activities and programs.
9. **COMMITTEE REPORTS:**
 - Awards and Recognition - Lacy**
 - Collections – Olberding**
 - 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 for Strategic Planning – Wade**
10. **BRIEF UPDATES FROM CHAPTERS** – Chapter Presidents Craig Colvin, George Hartz, Susan Olberding, and Greg Scott.
11. Announcements and other matters for consideration at future board meetings.

Next meeting – Board Retreat on June 24-25, 2011 in Thatcher, Arizona.
12. Adjournment.

Dated this 21st day of April 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.