

**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, January 27, 2012, 12:15 p.m. at the Casa Grande Historical Society & Museum, 110 West Florence Boulevard., Casa Grande, Arizona.**

**Agenda**

Revised January 24, 2012

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the November 5, 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 Collections Committee:** Discussion and action, if any, on changing the Collections Committee to the Library, Archives, and Collections Committee (or a similar name) with responsibilities that reflect those responsibilities;

**Item B pertaining to the Exhibits & Education Committee:** Discussion and action, if any, on changing the Exhibits & Education Committee to the Best Practices and Programs Committee (or a similar name) with responsibilities to reflect those responsibilities;

**Item C pertaining to the International Affairs Committee:** Discussion and action, if any, on changing the International Affairs Committee to the Historical and International Tourism Committee (or a similar name) with responsibilities to reflect those responsibilities;

**Item D pertaining to Geographic Coverage of the AHS Chapters and Divisions:** Discussion and action, if any, on modifying the AHS chapters and divisions to ensure that counties that have not been covered by a chapter and division will be. [In April 2011, the chapter presidents approved adding Navajo, Mohave, and Apache counties to the Northern Arizona Chapter/Division; Yavapai and Gila counties to the Central Arizona Chapter/Division; Graham and Greenlee counties to the Southern Arizona Chapter/Division; and making no changes to the Rio Colorado Chapter/Division.]

**Item E pertaining to Museum Pass:** Discussion and Action, if any, on whether AHS should explore and/or develop a pass that will get its holders into all of the certified and/or affiliated museums as well as into the AHS museums. [The Time Traveler Program that comes with AHS membership only covers the AHS museums, the Show Low Historical Museum, and the Jewish History Museum.] That pass may also include a subscription to The Journal of Arizona History and other benefits associated with AHS membership as well as benefits yet to be determined.

**Item F pertaining to Community Outreach and Membership:** Discussion and action, if any, on whether AHS certified and/or affiliate organizations should be required to be members of AHS.

**Item G pertaining to Community Outreach and Membership:** Discussion and action, if any, on whether AHS should initiate a professional advertising campaign to boost AHS membership and attendance at AHS events.

8. Executive Director's Report – Dr. Anne Woosley. A brief update on staff activities and programs.
9. **COMMITTEE REPORTS:**
  - Awards and Recognition - Urman**
  - Collections – Holm**
  - Community Outreach – Cunningham**
  - Development – Hartz**
  - Executive/Personnel – Wade**

**Exhibits & Education – Larson**  
**Finance – Schroeder**  
**Governance & Policy – Lacy**  
**International Affairs – Scott**  
**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 24th day of January 2012.

Arizona Historical Society  
Board of Directors

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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.