

**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 Board of Directors meeting, open to the public, on **Saturday, November 5, 2011, 9:30 a.m. at AHS Arizona History Museum, Library, 949 E. 2nd Street in Tucson, Arizona.**

The agenda for the meeting is as follows:

Agenda

Revised November 3, 2011

1. Call to Order – President Wade
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the September 23, 2011 and the October 14, 2011 Board of Directors meetings.
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
7. Executive Director’s Report – Woosley
- AHS Administrative Announcements
8. Committee Reports:
Awards and Recognition - Lacy
Collections - Holm
Development - Hartz
Executive/Personnel – Wade
Exhibits & Education – Larson
Community Outreach - Cunningham

Finance – Schroeder
Governance & Policy – Shaw
International Affairs – Scott
Legislative Affairs - Prior
Membership - Porter
Nominating - Schroeder
Property & Building Maintenance - Urman
Publications - Haak
Ad Hoc Committee for Strategic Planning - Wade

9. Items Scheduled for Board **Discussion and/or Action**

A. **Discussion and action**, if any, to approve the Board of Directors Slate of Nominees.

B. **Discussion and action**, if any, regarding the request from the Arizona Centennial 2012 Foundation and Arizona Centennial Commission for the one-time use of the AHS membership list to invite members to the Arizona Centennial celebration “Fandango! Arizona” on February 14, 2012.

The board will recess at this time to attend the Annual Meeting.

B. **Discussion and action**, if any, regarding the election of board officers for 2011-2012.

10. Comments by the president and introduction of the newly seated board members.
11. Announcements and other matters for consideration at future board meetings.
12. Adjournment.

Dated this 3rd day of November 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.