

**The Arizona Historical Society  
Board of Directors  
Membership Committee Meeting**

*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 Board of Directors Membership Committee will hold a regularly scheduled meeting, open to the public, on **Friday, April 30, 2010, 10:30 a.m. at the Arizona Historical Society, Board Room, 949 E. 2<sup>nd</sup> St., Tucson, Arizona.**

**Agenda**

1. Call to order and roll call
2. Approval of minutes from September 25, 2009
3. Membership Update – Roy Goodman
4. Old Business:
  - a) Student Memberships
  - b) Membership Ideas for the Arizona Centennial
  - c) Incentives for Chapter Boards to get and retain members
  - d) Giving away unfunded memberships
5. New Business:
  - a) Request for one-time use of AHS membership mailing list to distribute the 2011 Mormon History Association's Annual Meeting Call for Papers
  - b) Discussion regarding creating membership categories for Seniors and/or for Arizona Pioneer Families
6. Items for consideration at future meetings
7. Adjournment

Dated this 26<sup>th</sup> day of April 2010.

Arizona Historical Society  
Board of Directors Membership Committee

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Deborah Ortiz  
Recording Secretary

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*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.*