

The Arizona Historical Society
Joint Membership and Outreach 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 Membership and Outreach Committee will hold a joint, regularly scheduled meeting, open to the public, on **Friday, January 6, 2012, 10:00 a.m. at the Arizona Historical Society Museum at Papago Park, 1300 N. College Ave., Tempe, Arizona.** The meeting will be available by video conference at the AHS museums in Flagstaff, Tempe, Tucson and Yuma, and by teleconference.

Agenda

1. Call to Order and Roll Call.
2. Call to the public.
3. Reports and updates from committee chairs and/or staff regarding matters of interest.
4. Discussion and/or Recommendations, if any, concerning:
 - A. Joint membership proposal with certified organizations.
 - B. Services that AHS could offer the certified organizations.
 - C. Procurement of a statewide advertising campaign to increase membership and museum attendance.
 - D. Redefining the chapters or abolishing them as they presently exist.
 - E. Membership status of the certified organizations and review of membership categories and fees.
5. Adjournment.

Dated this 12th day of December 2011.

Arizona Historical Society

Deborah Ortiz
Recording Secretary

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.