

**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 29, 2010, 12:00 p.m. at the Arizona Historical Society Museum at Papago Park, 1300 N. College Ave., Tempe, Arizona.**

Agenda

Revised January 28, 2010

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the November 14, 2009, Board of Directors meeting.
4. Introductions – Ronstadt
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. History Note – Kyle McKoy
7. President’s Report – Ronstadt
8. Executive Director’s Report – Woosley
 - Legislative Report
 - AHS Events and Programs
 - Operational Update
9. Committee Reports:
 - Awards and Recognition - Lacy
 - Collections – Olberding
 - Community Outreach - Cunningham
 - Development - Wade
 - Executive/Personnel – Ronstadt

Exhibits & Education – Larson
Finance – Babbitt
Governance & Policy – Shaw
International Affairs – Holm
Legislative Affairs - Prior
Membership - Barrios
Nominating - Haak
Property & Building Management - Urman
Publications - Haak
Ad Hoc Committee for Strategic Planning - Schraml

10. Items Scheduled for Board Discussion and/or Action

A. **Discussion and action**, if any, to ratify the appointment of Art Fox to serve on the Board of Directors representing La Paz County.

B. **Discussion and action**, if any, to approve a request by the University of New Mexico Press, for the one-time use of the AHS membership mailing list to distribute a flyer promoting Southwest history titles.

11. Announcements and other matters for consideration at future board meetings.

Next meeting – Friday, March 26, Yuma.

12. Adjournment.

Dated this 28th day of January 2010.

Arizona Historical Society
Board of Directors

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.