

**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, June 12, 2009, 12:00 p.m., at the Arizona Historical Society Museum at Papago Park, Board Room, 1300 N. College, Ave., Tempe, Arizona.** The agenda for the meeting is as follows:

Agenda

Revised June 11, 2009

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the March 13, 2009, and April 23, 2009, Board of Directors meetings.
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
7. President’s Report – Ronstadt
8. Executive Director’s Report – Woosley
 - Legislative Activity
 - Budget Discussion

 - Report on Divisions
 - AHS-Education and Outreach
 - AHS-Publications
 - AHS-Central
 - AHS-Northern
 - AHS-Rio Colorado
 - AHS-Southern

- AASLH Business

9. Committee Reports:

Awards and Recognition - Beaver

Collections - Olberding

Development - Wade

Executive/Personnel – Ronstadt

Exhibits & Education – Larson

Community Outreach - Cunningham

Finance – Babbitt

Governance & Policy – Shaw

International Affairs – Holm

Legislative Affairs - Prior

Membership - Barrios

Nominating - Beaver

Property & Building Management

Publications - Haak

Ad Hoc Committee for Strategic Planning - Schraml

Ad Hoc Committee for the Arizona History Museum at Rio Nuevo - Lacy

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

A. **Discussion and action**, if any, regarding the Education and Outreach Division book, *Esperanza Means Hope*.

B. **Discussion and action**, if any, regarding use of the Publications Division private revolving funds.

C. **Discussion and action**, if any, regarding the request from the Historical League, Inc., to use the Alchemist symbol as the logo for AHS and as a watermark on the Historymakers™* oral histories pages on the Historical League, Inc., website.

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

Next meeting – Friday, August 14, 2009, in Flagstaff.

12. Adjournment

Dated this 11th day of June 2009.

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.