

**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 4, 2010, 12:15 p.m., at the Clemenceau Heritage Museum, Clemenceau School Building, District 6 Board Room, 1 North Willard Street, Cottonwood, Arizona.**

**Agenda**

1. Call to Order – Vice President Schraml
2. Roll Call – Recording Secretary
3. **Discussion and action**, if any, to approve the minutes of the April 30, 2010, Board of Directors meeting.
4. Introductions – Schraml
5. History Note – Julie Larson
6. 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.*
7. Vice-President’s Report – Schraml
8. Executive Director’s Report – Woosley
  - Intergovernmental Agreement for Riordan Mansion State Historic Park
  - Status Report
    - Arizona Centennial Museum
    - Arizona Centennial Historical Markers Program
  - Caborca Mission Artifacts
  - Division Updates
9. Committee Reports:
  - Awards and Recognition
  - Collections – Olberding
  - Community Outreach - Cunningham

Development - Wade  
Executive/Personnel  
Exhibits & Education – Larson  
Finance – Babbitt  
Governance & Policy – Shaw  
International Affairs – Holm  
Legislative Affairs - Prior  
Membership - Barrios  
Nominating - Babbitt  
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 Michael Wade, to complete the term vacated by George Hartz that expires November 2010.

B. **Discussion and action**, if any, regarding certification applications from the Fort Tuthill Military History Museum, Pioneers' Cemetery Association, and the Tubac Historical Society.

C. **Discussion and action**, if any, regarding the budget for FY 2010-11.

D. **Discussion and action**, if any, regarding the disposition of the Oro Belle property.

E. **Discussion and action**, if any, regarding the extension of the Wells Fargo museum lease.

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

Next meeting – Friday, August 27, in Flagstaff.

12. Adjournment.

Dated this 28th day of May 2010.

Arizona Historical Society  
Board of Directors

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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.*