

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AHS Museum at Papago Park

Date: Thursday, November 19, 2009
Time: 3:30 P.M. [BE SURE TO NOTE THE NEW TIME!!!]
Location: Boardroom - AHS Museum at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

Note: Every effort will be made to keep all Board meetings to one hour.

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum/Preview of Meeting
2. History Moment – Suspended for this month
3. Appointments/Resignations/Oath of Office – Jeannine Moyle
4. Approval or Modification of October 15, 2009 Board Minutes – Richard Shaw
5. Treasurer's Report – Tobe Daum
6. President's Report – Michael Wade
7. Director's Report – Dr. Peter Welsh
8. Historical League Report – Ruth Ann Hogan
9. Committee Reports – Committee Chairs
10. Update on upcoming December 2009 Board Retreat
11. Announcements and Other Matters for Consideration at Future Board Meetings.
12. Next CAC Board Meeting will be at 3:30 p.m., January 21, 2010 at the Arizona Historical Society Museum at Papago Park.
13. Adjournment.

Attendance would be appreciated.

Our bylaws state that we need a quorum to conduct official business. A quorum is a majority of the members of the Board of Directors.

****Please call (480) 929-0292 ext.123 if you are unable to attend.**

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, by contacting the Museum Director Dr. Peter Welsh at 480-929-0292, ext. 123. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.