

**FAzA Board Meeting
ANNUAL MEETING
MINUTES**

June 19th, 2006

**Glendale Arizona Historical Society
Manistee Museum**

Membership Meeting

Four FAzA members excluding the Board were present for the meeting. The welcome and introductions were followed by the Board meeting; election of a new Board; gift presented to outgoing Board members; and concluded with a tour of the Manistee Ranch.

Board Meeting

Commencement: 12:30 pm

Board in Attendance: Vince Murray, Scott Soliday, Anna Uremovich, Catherine May, John Akers, Bill Sheldon, and Margaret Baker

Secretary's Report: The June 2005 Board Meeting minutes were reviewed and approved by the Board. (Motion: Scott/Bill)

Treasurer's Report: Scott provided the quarterly, annual, and proposed budget reports covering expenditure and revenue, as well as an accounting statement. There has been less activity than in previous years. Donations are up due to the Law Library Project, but membership is down.

Membership Report: A campaign is needed to raise the number of FAzA members. A public relations plan beyond the archives building project is needed to boost membership. Refocus of mission should be discussed further, including more visibility, i.e., workshops.

Elections:

Board elections for 2006-2007 followed, with the new Board consisting of Vince Murray - President; John Akers - Vice President; Dawn Nave – Treasurer; Anna Uremovich – Secretary; Margaret T. Baker - Director-at-Large; Bill Sheldon - Director-at-Large; and Ryan Flahive – Director-at-Large. (Motion: Catherine/Bill)

Old Business:

Archives Building: The requested \$8 million to building the archives was added to the state budget. It is now up to the Governor to approve the measure.

Website: Ask An Archivist is now online at the FAzA website. There will be a press release announcing the launch.

Law Books: Neighboring state law books are in process of being made accessible. The Attorney General's opinions (Memory Project) are partially on line.

New Business:

FAzA Freeman Scholarship: The Board agreed to changes to the wording of the scholarship and it will be placed online and sent to educational/historic institutions.

Announcements: Lisa Murray, current volunteer Webmaster is a potential candidate for the paid position of FAzA Webmaster.

The Centennial workshop is slated for August 10th and 11th, 2006

Gifts were presented to out-going Board members Catherine May and Scott Solliday.

Adjournment: 1:30 pm.