

# *FAZA* Friends of Arizona Archives

*P.O. Box 64532 Phoenix, AZ 85082-4532*

*www.faza.net*

MINUTES  
FAZA BOARD MEETING  
January 22, 2009  
10:00 a.m.  
ASLAPR 2<sup>nd</sup> Floor Conference Room

Board members present: Doug Kupel, Margaret Baker, Dennis Preisler, Don Langlois

Approval of Minutes of December 15, 2008 meeting with spelling correction was passed.

Treasurer's report, Don Langlois submitted a treasurer's report. Don also submitted a budget report for the dedication event.

Secretary's Report. Dennis Preisler reported that he was meeting with Mark Pry to update the FAZA web page. There was discussion about updating the membership lists. There was discussion about getting a graduate student to manage a FAZA Facebook and MySpace web pages.

President's Report. Doug reports that the Law Library microfilm project is continuing.

No Vice-President's report. Doug gave an oral report on the Vice President's activities. FAZA is waiting to hear from Karen Underhill about the Arizona Historical Convention. John Pringle agreed to organize an Archives Affinity Session at the MAA. The Library Convocation has been changed from a breakout session into a lunch presentation. There was discussion about who from FAZA would present the speech.

Director at Large report from Margaret Baker: Margaret reported on the Polly Award, that Jack Brown and Jack Pfister were this year's honorees.

Director at large report from John Akers: Doug Kupel reported for John that FAZA awarded two scholarships for National History Day

Old Business: Margaret reported on the January building dedication event. Over 400 people attended. There is still a need to send out thank you letters.

New Business: There was discussion about finding new board members.

There was a motion passed for proposed expenses up to \$1,000 for a Building Dedication Volunteer Recognition reception at Rustlers Rooste on Feb. 27, 2009.

There was a motion passed to purchase up to \$550 for thank you cards with the new FAZA logo.

There was a motion passed to pay for the public relations for the Arizona History Convention FAZA workshop.

Future Meetings:

Board Meeting February 23, 2009 @ 11:00 am, location at El Parador Restaurant in Tucson.

Board Meeting for April 23-26, 2009 at the Hassayampa Hotel during the AHS meeting in Prescott.