

Arizona Trail Association

25th Anniversary Board of Directors Annual Meeting

Saturday, February 2, 2019

Desert Botanical Garden - Dorrance Hall

1201 N. Galvin Parkway, Phoenix, AZ 85008

Board Members in Attendance: Steve Anderson, Rob Mason, Fred Gaudet, Kent Taylor, Ambika Balasubramanian, Susan Lagerman, David Benson, Phyllis Ralley, and Jan Hancock

Board Members not in Attendance: C.W. Payne, Denis Ryan, Ben Murphy

ITEM	DESCRIPTION	ACTION ITEMS
1	<u>Call to Order</u> Steve Anderson, Board President, convened the meeting at 1:00 p.m. A quorum of Board members was present.	
2	<u>NAU Library Archive Project Discussion</u> Rob Mason, Past President, provided background information to the Board regarding the action item previously discussed regarding the Arizona Trail Association's archival information to become a part of the permanent Arizona National Scenic Trail and the Arizona Trail Association's collection in the Cline Library at Northern Arizona University, in Flagstaff, Arizona. Phyllis Ralley noted that the Board has a list of many of these items desired for the collection from Peter Runge, Head, Special Collections and Archives Cline Library at NAU. Following discussion and questions, Dave Benson made a motion to proceed with the gathering of as many Arizona Trail documents as requested by the Cline Library representative, Peter Runge, and submit them for these archives. The motion was seconded by Fred Gaudet and the motion carried unanimously.	Phyllis Ralley, Susan Lagerman, and Rob Mason, Board committee chairs, and others including Tom Coulson, on the ATA's NAU Archives Committee, to obtain the list of archival items desired by the Cline Library at NAU, and begin the process of locating and then submitting these items for the permanent collection at NAU.
3	<u>NAU Library Archive Financial Discussion</u> Board members discussed the options for a Cline Library Archive financial plan, which included (1) a lump sum amount, or (2) an escrow account that would help support the collection through interest earned. The Board will continue discussion and expressed a willingness to defer the final decision as the project continues, working with the ATA Executive Director. A motion was made by Kent Taylor to inform the NAU Cline Library that the ATA Board of Directors will consider a financial commitment in the future. The motion was seconded by Susan Lagerman and the motion carried unanimously.	NAU Cline Library Arizona National Scenic Trail and Arizona Trail Association Archives project co-chairs to work with Peter Runge, the ATA NAU Cline Library Archives Committee and the ATA Executive Director, Matt Nelson, to consider the financial commitment in the future.
4	<u>Adjournment</u> There being no further business on the agenda, Jan Hancock made a motion to adjourn the meeting, seconded by Kent Taylor, and the meeting adjourned at 1:30 p.m.	