

**APPROVED**

**Meeting Minutes of the  
Outreach Committee of the  
Arizona Historical Society Board of Directors**

**July 12, 2023**

*Mission: Connecting people through the power of Arizona's history.*

**Minutes**

1. **Call to Order** – By Committee Chair Sherry Rampy at 10:04 AM
2. **Roll Call** – Sherry Rampy
  - a. Present- Robert Ballard, Janyce B, Sherry Rampy, Tom Foster, Amy Hartman-Gordan
  - b. Absent- Kerri Rumsower, Lorna Brooks
3. **Minutes** - Discussion and action to approve the draft Minutes of the June, 2023, Outreach Committee meeting.
  - a. Motion to approve as written by Robert Ballard and Janyce B. Motion passed unanimously.
4. **Call to the Public** – Sherry Rampy
  - a. No members of public present
5. **Committee Updates**- Sherry Rampy
  - a. General Update- Great Arizona Puppet Theater has shown interest in applying for Certified Historical Institution status. Sherry is hopeful GAPT will apply.
6. **Grants** – Sherry Rampy/Jason Mihalic
  - a. General Update- Jason Mihalic: '23- '24 Small grants application window is open through July 15<sup>th</sup>, 2023. Sherry Rampy: Requested at least one week to review the application packets before making recommendations for approval to the Executive Committee and State Board.
7. **Certified Historic Institutions (CHI)** – Sherry Rampy/Jason Mihalic
  - a. Statewide virtual meetings- *Tabled until October 2023*
  - b. General Update- Jason M: 21 of 23 historic institution reports have been received. AHS will compile the documents into a summarized technical packet. Photos and receipts will be available upon request. River of Time Museum and Exploration Center has asked for an extension to the deadline and was granted an extension by the committee. Quartzsite Historical Society mailed in its report and is expected to be delivered soon.
    - i. Of the 21 reports received: 18 institutions meet the criteria, 3 institutions are

missing receipts, and all 21 reports received were sign by an official 501-c designee.

- c. Discussion regarding letter of support for the AZ Military Museum to maintain its current location
  - i. **Action Item-** Vote to write letter of support for the AZ Military Museum to maintain its current location
    1. The committee participated in a lively discussion generally supportive of the Arizona Military Museum and maintaining its current location. [Historical Activities-Army Museum Enterprise and Army Artifact Collection- Army Regulations 870-20](#) was shared with the committee to expand understanding of the possible deaccession process of artifacts, if AZMM were to separate from its current location. AHS Director, Dr. David Breeckner will attend the AZMM Board meeting planned for July 20<sup>th</sup>, Major General Muehlenbeck of AZ DEMA will also be in attendance.
    2. Motion to write and present a letter in support of AZMM maintaining it current location by Janyce B and Tom Foster. Motion passed unanimously.
      - A letter of support will be written and sent to AZMM, and will be presented at the AZMM Board meeting on July 20, 2023.
8. **AI Merito Awards** – Sherry Rampy and Shelley Coriell
  - a. Review and recommend nominees for AHS board meeting on July 28, 2023.
    - i. **Action Item-** Vote on a slate of nominee for AHS board meeting on July 28, 2023.
    - ii. The committee participated in a verbal and Zoom chat vote/ poll. The outcome was too close to call for the top nominee in each category. The committee determined that two nominees from each category will be recommended for approval by the AHS Board. There were many nominees who were close to the top, the committee expressed that they would like to see these nominees in next year’s AI Merito application pool.
    - iii. Amy Hartman- Gordan and Tom Foster motioned to recommend two nominees in each category for approval by the AHS Board. Motion passed unanimously.
  - b. 50<sup>th</sup> Anniversary Awards Ceremony Update and Duties- Shelley Coriell
    - i. Overview and update of delegated duties: David Breeckner has contacted the Governor’s office and requested the Governor’s attendance- AHS is awaiting a confirmation. Sherry Rampy to write a congratulatory speech. Tom Foster to prepare an in-memoriam list. Sherry Rampy to reach out to AHS board member Kelley Corsette to create a slide show. AHS staff will take point on decorations and Zoom accessibility.

9. **Legislative/Executive Outreach** – Sherry Rampy/Kaydi Forgia
  - a. Outreach Committee Role – Sherry Rampy
    - i. Committee to be key participants in Legislative outreach activities.
  - b. Outreach planning/tracking document – Kaydi Forgia
    - i. Draft version of tracking form is under construction and will be available to the committee through a shared drive or web portal.
  - c. Assignments – Sherry Rampy
    - i. No assignments at this time
10. **Announcements** and other matters for the Good of the Order.
  - a. Sherry Rampy will be unavailable through August 7.
11. **Adjournment** – By Sherry Rampy at 11:04 AM.

Dated this 14th day of July 2023

Arizona Historical Society

*Sherry Rampy*

---

Sherry Rampy, Outreach Committee Chair

*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.*

**Outreach Committee Schedule: 10am and Virtual unless announced otherwise**

Click the date to register for the meeting  
All meetings are live-streamed via Zoom.

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)

