

Meeting of the Community Outreach Committee Of the Board of Directors of the Arizona Historical Society

A meeting of the Community Outreach Committee was held on Thursday, March 5, 2020 at 1:30 p.m. The meeting was held by telephone conference call.

Committee Members in Attendance: Telephone – Janice Bryson, Lorna Brooks. Zoom – Tom Foster, Robert Ballard.

Staff Attendance: Tawn Down, Vice-President, Marketing, Communications and Revenue Enhancement. Attended on Zoom.

Call to order: The meeting was called to order at 1:30 p.m. by chair Janice Bryson. All four committee members were in attendance.

Call to the public: No members of the public were in attendance.

Approval of Minutes of September 26, 2019. Discussion and action to approve the minutes of the Community Outreach Committee meeting held on September 26, 2019. Tom Foster made a motion to approve the minutes; second by Lorna Brooks. Minutes approved.

AI Merito Award: Ten nominations for the AI Merito Award were received by the Arizona Historical Society. The committee reviewed and discussed each nomination. Two nominees were selected by the committee for the award. This information was relayed by email to Tawn Downs and Dr. James Burns, Executive Director of the Arizona Historical Society. The committee's recommendations for the AI Merito Award will be placed as an action item on the meeting agenda of the Arizona Historical Society Board meeting to be held on March 20, 2020 in Tempe, Arizona.

Next Meeting of the Community Outreach Committee: The next meeting is scheduled for March 12, 2020 at 1:00 p.m. at Tempe, Arizona.

Adjournment: Meeting adjourned at 2:10 p.m.

Respectfully Submitted,

Janice Bryson, Chairman – Community Outreach Committee