

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

July 22, 2022 via Zoom

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

1. **Call to Order** – Meeting called to order at 1:06pm by Chair Tom Foster
2. **Roll Call** – Tom Foster

Committee Members Present: Robert Ballard, Lorna Brooks, Stephan Chapman, Janice Bryson, Tom Foster, Sherry Rampy

Staff Members Present: Executive Director David Breeckner, Outreach Coordinator Shelley Coriell, Grant Coordinator Jason Mihalic, VP of Publications David Turpie
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the March 22, 2022, Outreach Committee meeting.

No comments or discussion.

Motion to approve by Sherry Rampy.

Second by Robert Ballard.

Unanimously approved.
4. **Call to the Public** – There were no members of the public present.
5. **2022 AI Merito Award**
 - a. David Breeckner presented a schedule for the 2022 AI Merito Award: Accept nominations July 12-August 12, staff compile and Outreach Committee review week of August 15 and make recommendation to the AHS Board, AHS Board vote in online poll in August, present winners at Annual Meeting September 30.
 - Motion to approve by Janice Bryson.
 - Second by Sherry Rampy.
 - Unanimously approved.
 - b. The committee will discuss processes and schedules for 2023 and beyond at a future meeting.

6. Certified Historical Institution (CHI) Grants

a. Review of FY22 grants and final reports. Jason Mihalic reported the following:

- All reports are in with the exception of Bisbee Mining and Historical Museum and Cave Creek Museum. Both requested and received extensions for final reports, due 12/31/22. Neither are AHS Small Grants 2022-23 applicants.
- Sun City Historical Society reported unspent FY22 funds, which will be deducted from FY23 grant funds.
- Verde Valley Archeology Center reported unspent FY22 funds. They are not a FY23 grantee. Jason will research/propose procedures for unspent funds.

b. Review of FY23 grant applications

- Jason Mihalic reported that the AHS received 23 grant applications from Certified Historical Institution members. All applicants are institutions in good standing (i.e., membership and certification are current). 21 of the 23 applicants (91%) are past CHI grantees, and 2, the Cosanti Foundation and Western Spirit: Scottsdale’s Museum of the West, are first time applicants. CHI Small Grants 2022-23 financial request is \$39,128 with most grant applicants requesting the maximum (\$2,000) allowable.
- The Committee reviewed each application for conformity to guidelines, impact to community, and alignment with AHS mission and values. The committee recommended awarding \$38,491 to all 23 applicants, with two contingencies. See Appendix A. Chair Tom Foster will present the recommended slate of grant applicants to the AHS Board of directors at the Board Meeting on July 29, 2022.

7. Additional Agenda items as needed – None

Next Outreach Committee Meeting: Wednesday, August 17, 1 p.m. via Zoom

Click [here](#) to register for the meeting

Adjournment at 3:32pm.

Dated this 25th day of July 2022

Arizona Historical Society

Tom Foster

Tom Foster, 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.

APPENDIX A.

Amerind Foundation - Motion to approve: Sherry Rampy; Second by Janice Bryson;
Unanimous Approval

Arizona Military Museum - Motion to approve: Sherry Rampy; Second by Lorna Brooks;
Unanimous Approval

Arizona Railway Museum - Motion to approve: Sherry Rampy; Second by Stephen Chapman;
Unanimous Approval

Bullion Plaza Cultural Center and Museum - Motion to approve: Janice Bryson; Second by
Lorna Brooks; Unanimous Approval; Tom Foster recused himself

Colorado River Historical Society - Motion to approve: Sherry Rampy; Second by Janice
Bryson; Unanimous Approval

The Cosanti Foundation - Motion to approve: Sherry Rampy; Second by Stephen Chapman;
Unanimous Approval

Eastern Arizona Museum and HS of Graham County - Motion to approve: Janice Bryson;
Second by Sherry Rampy; Unanimous Approval

Fort Tuthill Military Museum - Motion to approve: Sherry Rampy; Second by Lorna Brooks;
Unanimous Approval

Glendale Arizona Historical Society - Motion to approve: Janice Bryson; Second by Sherry
Rampy; Unanimous Approval

HD South/Gilbert Historical Museum - Motion to approve: Sherry Rampy; Second by Janice
Bryson; Unanimous Approval

Heritage Square Foundation - Motion to approve: Sherry Rampy; Second by Robert Ballard;
Unanimous Approval

Irish Cultural Center/McClelland Library - Motion to approve: Lorna Brooks; Second by
Stephen Chapman; Unanimous Approval; Janice Bryson recused herself

Pinal County HS - Motion to approve: Janice Bryson; Second by Stephen Chapman; Unanimous
Approval

Quartzsite HS & Museum - Motion to approve: Sherry Rampy; Second by Robert Ballard;
Unanimous Approval

River of Time Museum - Motion to approve: Sherry Rampy; Second by Janice Bryson; Unanimous Approval contingent upon reworking of language to read “exhibit enhancement” not “artifact”

Show Low HS - Motion to approve: Janice Bryson; Second by Sherry Rampy; Unanimous Approval

Snowflake Heritage Foundation - Motion to approve: Sherry Rampy; Second by Janice Bryson; Unanimous Approval

Southern Arizona Transportation Museum - Motion to approve: Sherry Rampy; Second by Janice Bryson; Unanimous Approval

The Sun Cities Area HS - Motion to approve: Janice Bryson; Second by Robert Ballard; Unanimous Approval contingent upon SSAHS working with AHS staff to clarify expenditures of last year’s grant

Tucson Presidio Trust - Motion to approve: Sherry Rampy; Second by Robert Ballard; Unanimous Approval

Vail Preservation Society - Motion to approve: Robert Ballard; Second by Lorna Brooks; Unanimous Approval

Verde HS/Clemenceau - Motion to approve: Lorna Brooks; Second by Sherry Rampy; Unanimous Approval

Western Spirit: Scottsdale’s Museum of the West - Motion to approve: Sherry Rampy; Second by Janice Bryson; Unanimous Approval