



June 19, 2024

Outreach Committee

Approved Meeting Minutes

- 1. Call to Order ~ meeting was called to order by Chair Sherry Rampy at 10:03am.**
- 2. Roll Call ~ In attendance were Janice Bryson, Robert Ballard, Sherry Rampy, and Amy Hartman-Gordon as committee members. Staff in attendance were Dr. David Breeckner, David Turpie, Nikki D'Anzi, Janie Adams and Jason Mihalic.**
- 3. Minutes -** Discussion and action, if any, to approve the draft minutes of the ENTER [HYPER LINK TO DRAFT MEETING MINUTES](#). May minutes were approved without changes unanimously. Moved by Robert Ballard, seconded by Janice Bryson.
- 4. Call to the Public –** Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda. There were no members of the public in attendance.
- 5. Agenda Item- Certified Historic Institutions (CHI)**

Jason Mihalic gave the update but Janie Adams will be taking over the CHIs. The small grant application period is open and will be closing on July 15, 2024. The committee will be voting on them at the August 21, 2024 meeting. The last of the Historical League cookbooks have been delivered/picked up for the CHIs.
- 6. Agenda Item- Al Merito Awards**

There were three applications for Al Merito awards for organizations and nine applications for individuals.

After review of the organization applications, it was decided by the committee to give two awards, one to the Cave Creek Museum and one to the Pioneer's Cemetery. The motion was made by Robert Ballard with Janie Bryson making the second.

The individual Al Merito Award/Awards will be voted on during the July meeting.
- 7. Agenda Item- Legislative Outreach ~**

Dr. David Breeckner gave a budget update with a \$83,500.00 reduction. Dr. David Breeckner gave some good news on the Sunset review as the Legislature approved the return of the 8 year review time line.

After discussion, Janice Bryson made a motion to return the cookbooks that were given

to AHS to give to the state Legislature back to the Historical League as they have the opportunity to sell them. Robert Ballard seconded the motion which was approved unanimously. Sherry Rampy will return the books prior to July's meeting.

8. Agenda Item- Board Updates

Dr. David Breeckner indicated the AHS annual meeting date is still being decided.

9. Announcements and considerations in future board or committee meetings.

An action item for July's meeting will be the possible addition of a type of AHS Affiliate similar to the CHIs. Jason Michalic and Nikki D'Anzi will get with committee member Janice Bryson to discuss.

Jason Michalic gave an update on the AZ Military Museum. Joe Abodeely is no longer on the Board of the Museum and the current board is working through some issues to prepare to re-open including insurance needs

10. Adjournment ~ Sherry Rampy called the meeting adjourned at

Arizona Historical Society Outreach Committee
Sherry Rampy, Chair

DATE: Month Date, 2024

Page is intentionally blank.