



FLAGSTAFF | TEMPE | TUCSON

February 19, 2025

NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS OUTREACH COMMITTEE

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the **Outreach Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Wednesday, February 19, 2025, at 10:00 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.
To register click this link:*

Meeting Link:

https://us02web.zoom.us/meeting/register/tZUrd0CuqjIoGtdkHr7_wMfA6UbwjeV2XQa

Meeting ID: 816 3964 9203

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [January 15, 2025 committee meeting](#).
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.
5. **2025 AI Merito Awards**
 - a. Discussion about nomination period
 - b. Discussion about implementing categories
6. **Legislative Updates - David Breeckner**
 - a. SB-1017 (Pioneer Museum) - Sen. Wendy Rogers (R-D7)
 - Bill assigned to Senate Appropriations, Government, and Rules Committees.
 - 4 Senate meetings, 3 House meetings held with AHS staff – all yays
 - Notables: Senate President/Rules Chair Petersen & Senate Appropriations Chair Kavanaugh: yays on condition of “member-driven budgets” in FY26 budget negotiations.
 - Pending meetings with Senate Government Chair and House leadership.
 - Press & Outreach
 - Press Release sent 1/10/25; 3 newspaper pickups (local northern), 1 eBlast
 - Member/stakeholder Release sent 1/24/25, directing public advocacy toward calls to their Legislators.
 - b. SB-1459 (Surrender of AHS Collections) - Sen. Brian Fernandez (D-D23)
 - Just recently introduced, this bill asserts the right to ownership of Yuma-centric historical materials by the City of Yuma from those held by the County of Yuma, YCHS, and AHS.
 - This bill is in conflict with the Deeds of Gift provided to AHS by all past donors.
 - This bill is still being reviewed by AHS’ legal counsel.
 - c. HB-2339 (Chapter roles and funding) - Rep. Tony Rivero (R-D27)
 - This bill would establish a “Historical Society Chapter Building Enhancement Fund” which could be populated through the efforts of AHS’ Chapters.
 - Chapters would be empowered to spend from this fund for the purposes of purchasing, maintaining, and operating properties on behalf of AHS.

- This bill is still being reviewed by AHS' legal counsel.

7. Outreach Discussion - Kelly Corsette

- a. Overall ideas on outreach

8. 2025 Certified Historical Institutions - Jaynie Adams

- a. Overall review of renewals and a new CHI prospect

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

10. Adjournment

Arizona Historical Society State Board of Directors
Robert Ballard, Outreach Committee Chair

DATE: February 12, 2025

Outreach Committee Meeting Schedule

Virtual and 10:00 AM unless announced otherwise

January 15, 2025	July 16, 2025
February 19, 2025	August 20, 2025
March 19, 2025	September 17, 2025
April 16, 2025	October 15, 2025
May 21, 2025	November 19, 2025
June 18, 2025	December 17, 2025