

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

June 14, 2023

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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, June 14, 2023, at 10:00 a.m.**

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

https://us02web.zoom.us/meeting/register/tZMtc-CgrzkpHdAN_Cxo_Sd2ptrf_hy58yTR

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 10:00 a.m. start time.

Agenda

1. **Call to Order** – Committee Chair Sherry Rampy
2. **Roll Call** – Sherry Rampy
3. **Minutes** - Discussion and action to approve the draft Minutes of the May 10, 2023, Outreach Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Grants** – Sherry Rampy/Jason Mihalic
 - a. Current application deadline: July 15, 2023
 - b. Committee vote: August 9, 2023
 - c. Board virtual vote: August; ratification on September 29, 2023.
 - d. Notification and issuance to awardees by October 2023.

6. **Certified Historic Institutions (CHI)** – Sherry Rampy/Jason Mihalic
 - a. Provincial Status for non-CHI member applicants.
 - i. **Action Item** to formally approve “Provincial status” that may be used to incorporate interested and qualifying non-members for CHI applications received outside the annual application period.
 - b. Statewide virtual meetings
 - i. Follow-up discussion to coordinate and confirm times, locations, and outreach to participants.
7. **AI Merito Awards** – Shelley Coriell
 - a. AI Merito 50th Anniversary
 - i. Nomination deadline: June 15, 2023
 - ii. Nominations packet/scoring rubric provided to Committee: June 22, 2023
 - iii. Committee vote: July 12, 2023
 - iv. Board vote: July 28, 2023
 - b. Updates provided as needed.
8. **Legislative/Executive Outreach** – Sherry Rampy/Kaydi Forgia
 - a. Report on meeting with Governor’s team – 6/2/23
 - i. The Governor’s team cannot currently support the proposed budget; this is due to political realities impacting their reach.
 - ii. It is recommended that AHS secure a “champion” among the Legislature to propel this effort.
 - b. Next steps
 - i. Updated budget for FY25 provided to Finance Committee; their recommendation is requested from the following:
 1. Option A: \$1.45m increase
 2. Option B: \$884k increase
 3. Option C: \$428k increase (resolve existing deficit)
 - ii. Finance Committee to consider an action to recommend a Board-based Legislative outreach initiative for the Executive Committee at its June meeting. AHS staff to provide contact details for local legislatures (by district) to each Board member, and to coordinate language and talking points.
 - c. Outreach Committee role? – Sherry/Kaydi
 - i. Discussion on talking points/narratives/key asks to be developed.

- d. Outreach planning/tracking document – Kaydi
 - i. When/how to use; requested data & updates from Outreach members.
 - e. Assignments – Sherry
 - i. Complete Legislative outreach document (attached) to identify potential leads/partners for FUTURE contact.
9. **Announcements** and other matters for the Good of the Order.
10. **Adjournment** – Sherry Rampy

Dated this 8th day of June 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.

[June 14, 2023](#)

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)