

**Wednesday, August 21,  
2024**

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**DRAFT - MEETING MINUTES OF THE ARIZONA HISTORICAL SOCIETY  
STATE BOARD OF DIRECTORS OUTREACH COMMITTEE**

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

**MINUTES**

**1. Called to Order by Sherry Rampy, Chair, at 10:01 AM**

**2. Roll Call- Sherry Rampy**

- a. Present- Sherry Rampy, Janice Bryson, Robert Ballard, Kerrie Rumsower, Amy Hartman-Gordon
- b. Absent- N/A
- c. Staff- Jason Mihalic, Jaynie Adams, Nikky D'Anzi, David Turpie

**3. Minutes – Sherry Rampy**

- a. Robert Ballard, Janice Bryson. Motion approved.

**4. Call to the Public – Sherry Rampy**

- a. No public in attendance

**5. Agenda Item- Certified Historic Institutions (CHI) grants - Jason Mihalic and Jaynie Adams**

- a. Review of 2024 CHI grant applications.
  - i Discussion and update in regard to the amount allocated for CHI grants this cycle lead by David Turpie and Sherry Rampy. The allocated amount of \$34,000 was lower than expected. Jason Mihalic confirmed the amount is similar to previous grant award cycles.
- b. **Action Item** to select and recommend 2024 CHI grant applications to the AHS State Board for approval.

- i Discussion of CHI grant applications. (transcription and video recording are available by request)

- 1 Amy Hartman- Gordon, Janice Bryson. Motion Approved.

- ii CHI application recommendations will be presented to the State Board. The State Board will vote to accept or deny recommendations via the online poll.

**6. Agenda Item – Certified Historic Institutions (CHI) growth & next steps- Jaynie Adams**

a. Update on review & findings.

- i AHS is chartered to disperse grants on two tiers. To create an affiliate tier/program, a governance committee would have to be established by the AHS State Board to recommend a/o change the current CHI tiers. After brief discussion the committee decided to revisit the CHI expansion on the October agenda, the context of the agenda item is to be determined at a later date.

**7. Agenda Item- Al Merito Awards- David Turpie**

a. **Update:** Al Merito Awards to the AHS State Board.

- i Al Merito Awards are on schedule. Plaques are being ordered.

**8. Agenda Item–~~Legislative Outreach– Dr. David Breeckner~~**

- a. Dr. David Breeckner not in attendance. Agenda item will be addressed at future committee meeting.

**9. Agenda Item- ~~Board Updates– David Breeckner~~**

- a. ~~Update on the annual meeting date –~~ **Friday, October 18** at the Arizona Heritage Center (Tempe)

- b. ~~Update on the passing and plans to honor Tom Foster.~~

- i Dr. David Breeckner not in attendance. Agenda item will be addressed at future committee meeting.

**10. Announcements** and considerations in future board or committee meetings.

- a. Sherry Rampy will be unavailable for the September meeting.

- i Robert Ballard volunteered to chair the September meeting.

- b. AHS Annual Meeting will be held, October 18, 2024, at Arizona Heritage Center in Tempe, Arizona.

c. The committee returned to skipped agenda item # 6. (see 6. Certified Historic Institutions (CHI) growth & next step)

**11.Adjournment- Called by Sherry Rampy at 11:57 AM**

**Arizona Historical Society State Board of Directors**

DATE: August 21, 2024

Sherry Rampy, Outreach Committee Chair

Outreach Committee Meeting Schedule

Virtual unless announced otherwise

September 18, 2024	November 20, 2024
October 16, 2024	December 18, 2024