



FLAGSTAFF | TEMPE | TUCSON

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**April 16, 2025**

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**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, April 16, 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:*

Zoom Meeting Link:

[https://us02web.zoom.us/meeting/register/tZUrdOCuqjIoGtdkHr7\\_wMfA6UbwjeV2XQa](https://us02web.zoom.us/meeting/register/tZUrdOCuqjIoGtdkHr7_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** - Discuss and action, if any, to approve the [March 19, 2025, Outreach Committee meeting draft minutes](#).
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. **CHIs**
  - a. FY24 Small Grant Extension Reports Received
    - Heritage Square
    - Los Descendientes de Tucson
  - b. FY25 Final Report and FY26 Small Grant Application documents updated and added to AHS website
  - c. 2025 CHI cohort certificates prepped for mailing, waiting new CHI stickers
  - d. “CHIs only” portal on website in development
6. **Outreach Events and Programming**
  - a. Tucson Festival of Books
    - Jaynie, David, Chris, Rachael, Jace, Taylor, Jenn
    - Engaged with upwards of 3,000 people at the book festival
  - b. Silver Spike Festival
    - Jaynie Adams and David Breeckner attended, bringing the Silver Spike to commemorate 25 years of the Southern Arizona Transportation Museum and 145 years of railroads in Tucson.
  - c. American Civil War Encampment at Picacho Peak
    - Chris Bradley and Alex Bushman attended
    - Small event, but high concentration of history enthusiasts, lots of interest in JAH, AHS membership
  - d. Arizona History Convention
    - Jaynie, David, and Chris attended
  - e. Upcoming:
    - Clements Center Public Event: Rethinking the “Indian Wars:” A Historian’s Roundtable at the Arizona Heritage Center, April 26 at 2:30

- Please share included flyer with anyone you think is interested
- International Museum Day at the Arizona History Museum, May 17
- Summer History Talks: Spanish Period in Arizona
  - Mostly virtual, June-Sept.

## 7. AHS in the News

- Jaynie for Visit Tucson on Larcena Pennington Page
  - <https://www.facebook.com/watch/?v=1188216936204221>
- Jaynie for KGUN on El Tiradito
  - <https://www.kgun9.com/absolutely-az/el-tiradito-shrine-to-a-sinner-or-a-place-to-reflect-in-barrio-viejo>
- Jaynie for Fox 10 on Why, AZ
  - Has not aired yet

## 8. Promotional Materials

- New stickers have been ordered for CHIs, AHS members, and for general outreach events

## 9. Al Merito

- We've received a couple nominations, will do another push on socials/in newsletters

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

- Recruitment of new committee members.

## 11. Adjournment

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

DATE: April 9, 2025

Outreach Committee Meeting Schedule

10:00 AM and virtual unless announced otherwise

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| <a href="#"><u>January 15, 2025</u></a>  | <a href="#"><u>July 16, 2025</u></a>      |
| <a href="#"><u>February 19, 2025</u></a> | <a href="#"><u>August 20, 2025</u></a>    |
| <a href="#"><u>March 19, 2025</u></a>    | <a href="#"><u>September 17, 2025</u></a> |
| <a href="#"><u>April 16, 2025</u></a>    | <a href="#"><u>October 15, 2025</u></a>   |
| <a href="#"><u>May 21, 2025</u></a>      | <a href="#"><u>November 19, 2025</u></a>  |
| <a href="#"><u>June 18, 2025</u></a>     | <a href="#"><u>December 17, 2025</u></a>  |