



FLAGSTAFF | TEMPE | TUCSON

March 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, March 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:*

Zoom Meeting Link:

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- Robert Ballard**
2. **Roll Call- Robert Ballard**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [February 19, 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. **Committee Recruitment** - Robert Ballard
 - a. Discussion on potential organizations to approach.
6. **AZ 250th Discussion** - Amy Hartman Gordon Suggestion
 - a. JAH Special Issue
 - b. T250/A250 Exhibit update planned for AHM
 - c. JA and DT members of A250 interpretation working group
 - d. Upcoming: Two Lights for Tomorrow at AZ Capitol (April 18)
7. **Support Groups Update** - David Breeckner
 - a. Friends of AHS met 2/27 to discuss the proposed creation of a website to support passive fundraising. In follow-up, David Breeckner is working with other FAHS Board members to draft a Business Plan to support FAHS' operations and costs moving forward.
 - b. The Historical League held its 2025 Historymakers Announcement Reception on 2/19, with a full exhibit gala in October.
 - Many of the named individuals are known and influential leaders within their fields and social circles. Opportunity exists here for donor and stakeholder development.
8. **Legislative Update** - David Breeckner
 - a. [SB-1017 \(Pioneer\)](#)
 - Bill passed Senate Appropriations with unanimous, bipartisan support on 2/25/25. In attendance to speak: Sen. Rogers, NAPHS, AHS.
 - Leg. next steps: Senate Committee of the Whole (COW) review; approval and

transmission from full Senate floor to House.

- Outreach next steps: membership & stakeholder engagement with House Appropriations members to build support.

b. [SB-1459 \(Yuma Collections\)](#)

- Bill dropped to support a non-Legislative solution with YCHS and City of Yuma.

Details of AHS' offer to YCHS/City of Yuma:

- 60-90 day fulfillment window for new loan requests (still under discussion).
- Quarterly meetings with YCHS, City of Yuma to discuss upcoming exhibits & current loans.
- Quarterly guided tours of AHS storage facility in Yuma.
- Willingness to table at (when available) Yuma culture events & showcase items from storage.
- Willingness to explore additional in-Yuma storage for oversized objects, if space is available.
- Waive transport cost of artifacts on loan (excepting oversized).
- Willingness to prioritize processing of Yuma collections for the online catalog, with Yuma's financial/material support.

c. [HB-2339 \(AHS Chapters\)](#)

- Bill passed House following amendments by AHS; transmitted to Senate on 2/27/25.
- This bill would create Chapter-driven financial funds to support building maintenance and development.

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

11. Adjournment

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

DATE: March 12, 2025

Outreach Committee Meeting Schedule

10:00 AM and virtual 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