

**DRAFT- Meeting Minutes of the
Outreach Committee of the
Board of Directors of the
Arizona Historical Society**

September 13, 2023

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

Minutes

- 1. Call to Order** – By Committee Chair, Sherry Rampy
- 2. Roll Call** – Sherry Rampy
 - a. Present- Tom Foster- joined by phone, Kerri Rumsower- joined by phone, Sherry Rampy, Amy Hartman Gordon, Janice Bryson
 - b. Absent- Robert Ballard, Lorna Brooks
 - c. Staff- Jason Mihalic, Shelley Coriell, David Breeckner, Kaydi Forgia
- 3. Minutes** – Discussion and action, if any, to approve the draft minutes of the August 9, 2023, Outreach Committee meeting.
 - a. Motion to approve the August 9, 2023, meeting minutes as written by Kerrie Rumsower and Janice B. Motion passed unanimously.
- 4. Call to the Public** – Consideration and discussion of comments from the public.
 - a. No members of the public present
- 5. Arizona Military Museum: Update** – David Breeckner, Jason Mihalic
 - a. Brief discussion of current standing of AZMM.
- 6. CHI Grants: Amendment-** Jason Mihalic
 - a. The committee was given the following informational brief by Jason Mihalic; FY24 CHI Small Grants GF allocation is \$32,900, a 14% decrease from the previous 2 years (\$38,400).
 - b. Action Item: Approval to fund, in part and/or whole, 23 CHI applications.
 - i. The Outreach Subcommittee (OS) voted to fund, in part and whole, 23 applications but was approximately \$2,000 short. Rather than eliminate a potential grantee, the OS opted to reduce all grantees by 6%, an additional 3 by an \$100, and the grantee on the cusp of elimination by 40%. Proposed grantee payout = \$32,893.

7. **AI Merito Awards**– Shelley Coriell
 - a. Final review of award ceremony
8. **Announcements** and other matters for consideration in future Board or Committee meetings.
9. **Adjournment** – By Sherry Rampy at 11:04 am

Dated this 13th day of September 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.

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)