

**DRAFT Meeting Minutes Of  
The Outreach Committee Of  
The Arizona Historical Society Board of Directors**

**August 9, 2023**

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

**Minutes**

1. **Call to Order** – By Committee Chair Sherry Rampy at 10:05 AM
2. **Roll Call** – Sherry Rampy
  - a. Present- Janice Bryson, Tom Foster, Robert Ballard, Amy Hartman Gordon, Kerri Rumsower
  - b. Absent- Lorna Brooks
  - c. Staff- Jason Mihalic, David Breeckner, Kaydi Forgia
3. **Minutes** - Discussion and action to approve the draft Minutes of the June, 2023, Outreach Committee meeting.
  - a. Motion to approve July 2023 meeting minutes by Robert Ballard and Tom Foster. Motion Unanimously Approved.
4. **Call to the Public** – Sherry Rampy
  - a. No members of the public present
5. **Committee Updates**- Sherry Rampy
  - a. General Update: No updates to mention
6. **Grants** – Sherry Rampy/Jason Mihalic
  - a. Before moving to the action item, the committee had a brief conversation regarding grant impact, what could/should be funded, and if there will be physical evidence of the grant in 5 years.
  - b. **Action Item:** Review ~~and Committee vote~~ (see 6.b.ii.) for approval of grants.
    - i. Committee vote to approve grants to be issued postponed. Grants to be issued will be voted on in September after the grant budget is finalized.
    - ii. The committee reviewed 33 grant applications and identified 23 that may be funded, either in part or whole, depending on the FY24 CHI Small Grants budget. At the meeting's start, the aforementioned budget had not been finalized, and the Committee agreed to postpone final approval voting among the 23 applicants until the FY24 Small Grants had been identified.
7. **Certified Historic Institutions (CHI)** – Sherry Rampy/Jason Mihalic
  - a. Statewide virtual meetings- *Tabled until October 2023*
  - b. General Update- Jason M: Proposed moving the CHI Grant window to July 1<sup>st</sup> next year and

in the future. Allowing extra time to compile applications and accompanying technical packets and granting the Outreach Committee 10 days to review applications before voting on approvals.

8. **AI Merito Awards** – Sherry Rampy/ Kaydi Forgia

- a. The AI Merito Poll will be distributed to the State Board next week.
- b. State Board has requested to ratify/ approve the slate of nominees in July for future AI Merito nominations.

9. **Arizona Military Museum Update** – David Breeckner/ Jason Mihalic

- a. Committee discussed the issue the Arizona Military Museum is experiencing with their landlord, the Arizona National Guard, and a Board Meeting held by AZMM concerning the future operation of the museum. No actions were proposed.

10. **Legislative/Executive Outreach** – Sherry Rampy/Kaydi Forgia

- a. Kaydi Forgia shared a rough draft Google Form with the committee and requested feedback on content and setup.

11. **Announcements** and other matters for the Good of the Order.

- a. Janice Bryson- Informed the committee that the Irish Culture Center and McClelland Library Saint Patrick’s Day Faire may not be held at M.T. Hance Park due to the park being reseeded and regrown for NCAA Final Four Fan Fair use.

12. **Adjournment** – By Chairman Shery Rampy at 11:44 AM

Dated this 11th day of August 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.

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)