

**Notice of Public Meeting of the  
Outreach Committee of the  
Board of Directors of the  
Arizona Historical Society**

**May 10, 2023**

*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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **May 10, 2023 at 10:00 AM**.

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

[https://us02web.zoom.us/meeting/register/tZMtc-CqrzkpHdAN\\_Cxo\\_Sd2ptrf\\_hy58yTR](https://us02web.zoom.us/meeting/register/tZMtc-CqrzkpHdAN_Cxo_Sd2ptrf_hy58yTR)

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 10:00 a.m. start time

**Agenda**

1. **Call to Order** –Committee Chair Sherry Rampy
2. **Roll Call** – Sherry Rampy
3. **Minutes** - Discussion and action to approve the draft Minutes of the April 12, 2023, Outreach Committee meeting as written.
4. **Call to the Public**- Sherry Rampy
  - a. Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time **via the chat box**. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda may be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Committee Update**- Sherry Rampy
  - a. General Updates, if any.
6. **Grants**- Sherry Rampy/ Jason Mihalic
  - a. Application Deadline

- b. Review of Timeline

**7. Certified Historic Institutions (CHI)- Jason Mihalic**

- a. Reconsider a "Provincial" type status that can be used to incorporate interested but qualifying non-members in the 10 months between board certification.
- b. Need to develop questions for the doodle-poll for the upcoming July (or June) statewide virtual meeting along the lines of "what concerns the business of historical institutions and museums today"
- c. Graham County Historical Society (GCHS): An Inquiry on building accommodations for historical societies.
  - i. Table of "Examples of Building Accommodations for Historical Society Museums in Arizona," included in meeting packet. GCHS has reached out for help filling out the table with additional examples.
- d. Mohave Museum: Possible virtual meeting host site for neighboring CHIs- Robert Ballard
  - i. Shannon Rossiter, Director of Mohave Museum, has stated he would gladly assist in hosting an on site viewing of CHI virtual/ hybrid meeting(s).

**8. Al Merito- Shelley Coriell**

- a. Al Merito 50<sup>th</sup> Anniversary- September 29, 2023
  - i. Update
  - ii. Committee Assignments
  - iii. Application Timeline

**9. Announcements and Future Agenda Items- Sherry Rampy**

**10. Adjournment- Sherry Rampy**

Dated this 8th day of May 2023

Arizona Historical Society

*Sherry Rampy*

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## 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.

[May 10, 2023](#)

[June 14, 2023](#)

[July 12, 2023](#)

[August 9, 2023](#)

[September 13, 2023](#)

[October 11, 2023](#)

[November 8, 2023](#)

[December 13, 2023](#)





