

Committee Meeting: Vision Committee

Date: February 15, 2018

Time: 9:00 a.m. to 3:00 p.m.

Location: Tempe

Attendees: Meredith Peabody, Michael Wade, Tawn Downs, Susan Irwin, Yanna Kruse, Bill Peterson, Bill Ponder, Les Roe and David Turpie.

Summary of Discussion: With the change in leadership at the Arizona Historical Society, the Board sees an opportunity to revisit the Vision and Mission of the organization. Individual discussions were held with each member of the Arizona Historical Society Leadership team to discuss the current Vision and Mission of the organization to gain feedback and recommendations for improvement. All are in favor of revisiting the Mission and Vision statements to create something that they can collectively embrace and support. Themes that consistently surfaced were; the creation of strong core values, being customer focused, touching hearts, building relationships and becoming the premier historical educational institution in the state. Clearly, our strengths are our dedicated people and our immense collections. All see tremendous opportunities for the organization going forward.

Next Steps: To convene a second meeting of the Arizona Historical Society's Leadership Team as a group to rewrite the Vision and Mission statement for the Organization for submission to the Board for approval.

Adjournment: 3:00 p.m.