

The Arizona Historical Society  
Vision Committee of the Board of Directors

March 22, 2018

Meeting Minutes

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

Absent: Bill Ponder

A meeting with the Arizona Historical Society Leadership team was held on Thursday, March 22<sup>nd</sup>. The purpose of the meeting was to revisit the current vision/mission statement of the Arizona Historical Society to determine whether it was still relevant and reflected not only the mission of the organization but also its direction or vision for the future.

The AHS Mission/Vision Statement was compared and evaluated against 14 other historical society mission/vision statements across the United States. Strengths and weaknesses were discussed with the result being a preliminary re-drafting of the current mission/vision statements into one that more comprehensively states what we do and where we want to go. A Guideline Statement was also discussed which encapsulates the message that we want the entire AHS team to deliver to AHS's customers.

Further examination and consideration needs to be made with all stakeholders within the organization before adaptation.

Respectfully Submitted by;

Meredith Peabody

March 26, 2018