



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

August 20, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS OUTREACH COMMITTEE**

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

Action Taken:

- Approve the July 16, 2025, meeting minutes as presented. (Janice Bryson, Robert Ballard. Motion approved unanimously.)

DRAFT
Meeting Minutes

1. Call to Order by Robert Ballard at 10:03 AM

2. Roll Call- Robert Ballard

- a. Present- Robert Ballard, Amy Hartmann-Gordon, Janice Bryson
- b. Absent- Kerri Rumsower, Kelly Corsette
- c. Staff- David Turpie, David Breeckner, Vince Bradley, Jaynie Adams, Jason Mihalic

3. Minutes - Discussion and action, if any, to approve the draft minutes of the [July 16, 2025, Outreach Committee meeting](#).

Approve the July 16, 2025, meeting minutes as presented. (Janice Bryson, Robert Ballard. Motion approved unanimously.)

4. Call to the Public – Robert Ballard

- a. No members of the public were present.

5. Certified Historical Institutions

- a. Discussion and action: 2024-2025 Final Reports
 - i. Received 23 final reports of the 31 awarded grants. 18 were complete. 1 grantee returned their funds.
- b. Discussion and action: 2025-2026 Grant Apps
 - i. Received applications were reviewed. The committee was unable to review the entire field of applications received. Further discussion will commence at a later date yet to be determined. All applicants will be notified of approval of

grant funds once the review process is complete.

c. Discussion: Rural Policy Forum

- i. Discussion postponed to next scheduled committee meeting due to time constraints .

6. Al Merito - Robert Ballard & David Turpie

- a. Nominee Notifications have been completed.
- b. Annual Meeting Award Presentations. The role of presenter will be assigned to the Board President or to AHS Staff.

7. Announcements and considerations in future board or committee meetings.

- a. Updates to CHI program re-/certification. No new updates.

8. Adjournment called by Robert Ballard at 11:44 AM

Arizona Historical Society State Board of Directors
Robert Ballard, Outreach Chair

DATE: August 20, 2025

Outreach Committee Meeting Schedule

10:00 AM and virtual unless announced otherwise

June 18, 2025	October 15, 2025
July 16, 2025	November 19, 2025
August 20, 2025	December 17, 2025
September 17, 2025	