



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

July 16, 2025

**DRAFT - MEETING MINUTES OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS OUTREACH COMMITTEE**

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

1. **Call to Order**- Robert Ballard at 10:03 AM
2. **Roll Call**- Rober Ballard
 - a. Present- Janice Bryson, Robert Ballard
 - b. Absent- Amy Hartmann-Gordon, Kelly Corsette, Kerrie Rumsower
 - c. Staff- Jaynie Adams, Jason Mihalic, KD Forgia, David Turpie, David Breeckner
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [June 18, 2025, Outreach Committee meeting](#). (No quorum established. Draft minutes will be approved at the next meeting.)
4. **Call to the Public** – Robert Ballard
 - a. No members of the public were present.
5. **CHI Updates**- Jaynie Adams, Jason Mihalic, Dr. David Breeckner
 - a. Discussion: 2024-2025 Final Reports
 - Twenty-five (25) received, as well as an additional six (6) with extensions. (31) in total. Approximately four or five (4-5) of the group have issues that will need to be addressed.
 - b. 2025-2026 grant applications are due July 15 and will be distributed for the August meeting.
 - AHS has received twenty-seven (27) applications thus far and anticipates receiving nearly as many applications as last cycle. The majority of the applications have requested the full grant amount to which they are entitled.
 - New rubric–test run for FY26, with implementation in FY27. The committee was asked to provide suggestions for finalizing the rubric.
 - c. Discussion: Certified Historical Institution (CHI) website build
 - Inactive/ unpublished CHI landing page and portal was shared with the committee. Jaynie Adams is working on building out the remaining content. The portal will be fine tuned once it is published and the CHIs have had a chance to explore the space. The committee was appreciative of the work that

Jaynie has completed and looks forward to the finished results.

- The CHI landing page will serve as a recruitment site with resources for individuals/ institutions interested in becoming a CHI, and the CHI portal will be tailored to meet the needs of the current CHI roster.

6. Legislative Outreach -Robert Ballard & Dr. David Breeckner

a. Update on Request to CHIs for Legislative Outreach

- Upcoming Legislative session will be similar to the previous session. Many of the legislative members will be returning to the floor. AHS will continue to outreach to the members.

7. Community Outreach - Dr. Breeckner

a. AHC Time Capsule Project- Project is still developing.

b. AHC Archives Annex- No new developments.

c. AHC: new opportunities- Community partners have reached out to AHS to assist with a few projects; Neon Signs and Papago POW “huts”. These projects are still developing and more information will be available at a later date.

d. AHM: new museum- No new developments.

e. Pioneer Museum- Loadout of \$359,700 beginning in FY26. Intended for use over the next three (3) years to cover operational and personnel costs at PM. Four (4) positions created for PM; manager, (2) AA3s and curator of exhibits. AHS hopes to fill the Museum Manager position by Fall 2025 and the other three (3) positions early 2026. This would enable AHS to open PM fully by mid-Spring 2026.

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

a. No announcements.

9. Adjournment- Robert Ballard at 9:49 AM

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

DATE: July 16, 2025

Outreach Committee Meeting Schedule

10:00 AM and virtual unless announced otherwise

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

