



Arizona Broadcasters Association Foundation

7th Annual Meeting

Thursday, December 8, 2011 ~ Phoenix, Arizona

Chairman Scott Sutherland, Bonneville Media, Phoenix called the 7th annual meeting of the Arizona Broadcasters Association Foundation to order at approximately 1:45 PM

The minutes from the sixth annual meeting, Thursday, December 2, 2010 were approved.

The Foundation Financial report for November 30, 2011 was submitted and approved. Also submitted was the proposed budget for 2012

2011 Activities:

- A. "INFORMER" magazine third edition for major fund-raising produced by Barclay Marketing & Public Relations
- B. April 29th ABA Foundation AZ Amber Alert Golf Classic at The Raven
- C. October 13th Hall of Fame luncheon at Talking Stick Resort
- D. Summer H.S. Broadcast Institute at ASU Cronkite School
- E. Announcement of the 2011-12 ABA Foundation scholarship recipients.
 - NAU:
 - Stan Hall - \$1,500 Scholarship
 - Haley Quiner - \$1,500 Scholarship
 - Ashley Aker - \$1,000 Scholarship
 - ASU:
 - Lisa Blanco - \$2,000 Minority Scholarship
 - Daryl Bjoraas - \$4,000 Scholarship
 - Gardenia Coleman - \$2,000 Scholarship
 - Chelsea Smith - \$1,000 Scholarship
 - Heather Yako - \$1,000 Scholarship
 - Laura Palmisano - Ken Heady Endowment Scholarship

Next was nomination & election of 2012 Foundation board members:

Chairman: Blaine Kimball – KMOG, Payson
Vice Chairman: Ed Munson –KPHO-TV, Phoenix
Sec/Treasurer: Rich Howe – KAZT-TV, Prescott-Phoenix
Immediate Past Chair: Scott Sutherland – Bonneville, Phoenix

At-Large Members:

Jack Clifford, Clifford Consulting
Tom Chauncey II, Gust Rosenfeld P.L.C.

Staff:

Art Brooks President & CEO
Jennifer Latko, Executive Assistant

Without additional nominees, the 2012 board was elected by acclamation.

Adjourn until 8th Annual Meeting in 2012.

Art Brooks, President & CEO
December 8, 2011