



Arizona Broadcasters Association Foundation

2008 Arizona Broadcasters Association Foundation

4th Annual Meeting - Thursday, December 4, 2008

The Hyatt Regency Phoenix Hotel - Phoenix, Arizona

ABA President & CEO, Art Brooks called the 4th annual meeting of the Arizona Broadcasters Association Foundation to order at approximately 1:30 PM.

The minutes from the third annual meeting, Thursday, December 6, 2007 were approved.

The Foundation Financial report for October 31, 2008 was submitted and approved.

Activities for 2008 included:

- A. 5th Annual Pep Cooney Memorial Golf Classic at Talking Stick Golf Club, April 28
- B. 19th Annual Hall of Fame Reception & Dinner, October 16th - Class: Jim Arnold, Ron Bergamo, Betty Waters, Gary Steven Woodworth & Preston Westmoreland. Looking forward to the 20th anniversary Hall of Fame celebration in the fall of 2009!
- C. The 1st Jack Clifford Excellence in Broadcasting Education Award recipient was John Craft, ASU Cronkite School
- D. Summer High School Broadcast Institute at ASU in early June

New for 2009:

- A. New magazine for major fund-raising produced by Barclay Marketing & Public Relations
- B. Upgraded golf classic – May 4, 2009, Legacy Golf Resort with more of a “celebrity” feel with live broadcasts and on-air personalities
- C. 1st Native American High School Broadcast Institute at NAU

Next on the agenda was announcement of the 2008-09 ABA Foundation scholarship recipients.

ASU – Jamil Donith, \$2,000 general

ASU – Colton Shone, \$2,000 minority

Ken Heady Endowment Scholarship at ASU – Matthew Pagel, Approx. \$2,000

NAU – Heather L. Kor, \$1,000 general

NAU – Dana Flower, \$500 general

NAU – Juliann L. Graves, \$250 general

Next was Nomination & Election of 2009 board members:

A. ABA Board members of Foundation Board:

John Misner – Chairman

Araceli De Leon – Vice Chairwoman

Blaine Kimball

Rich Howe

Art Brooks President & CEO

At-Large Members:

Jack Clifford

Tom Chauncey II

Adjourn until 5th Annual Meeting in 2009.

Art Brooks, President & CEO