



Arizona Broadcasters Association Foundation

**5th Annual ABA Foundation Business Meeting  
Friday, November 20, 2009  
Phoenix, Arizona**

ABA President & CEO, Art Brooks called the 5<sup>th</sup> annual meeting of the Arizona Broadcasters Association Foundation to order at approximately 1:45 PM

The minutes from the fourth annual meeting, Thursday, December 4, 2008 were approved.

The Foundation Financial report for October 31, 2009 was submitted and approved.

**2009 Activities:**

- A. New "INFORMER" magazine inaugural edition for major fund-raising produced by Barclay Marketing & Public Relations
- B. Summer H.S. Broadcast Institute at ASU Cronkite School
- C. Announcement of the 2009-2010 ABA Foundation scholarship recipients.
  - ASU – Lindsey Reiser, \$2,000 general
  - ASU – Brian McBride, \$2,000 minority
  - Ken Heady Endowment Scholarship at ASU – Clarissa Dodge, Approx. \$2,000
  
  - NAU – Veronica Figueroa, \$1,500 general
  - NAU – Dana Flower, \$1,500 general
  - NAU – Juan Pablo Garcia, \$250 general

Next was Nomination & Election of 2010 board members:

- A. ABA Board members of Foundation Board:
  - Araceli De Leon – Chairwoman
  - Blaine Kimball – Vice Chairman
  - Scott Sutherland – Secretary / Treasurer
  - John Misner – Immediate Past Chairman

At-Large Members:

Jack Clifford  
Tom Chauncey II

Art Brooks President & CEO

Adjourn until 6th Annual Meeting in 2010.

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Art Brooks, President & CEO  
11-23-09