

Arizona America250 Commission

In person and virtually via Zoom

Meeting Minutes of October 18, 2024

I. Call to order and roll call

Chair Fontes called the meeting to order at 11:02am.

Commission Members Present:

Adrian Fontes
Jay McCall

Marcus Carney
Anna Needham

Ashley Harder
Neil Giuliano

Commission Members Absent:

Senate Member (TBD)
Verlon Jose

House Member (TBD)
Sarah Webber

Paul Tighe

II. Discussion and possible action on adopting a contract with Vitalyst/TAPAZ as a fiscal sponsor for 501c3 efforts.

Discussion regarding the 7% fee schedule and Vitalyst/TAPAZ's role in keeping the Commission in compliance regarding fundraising and tax documentation. Mr. Giuliano highlighted the importance of providing Vitalyst with a copy of sponsorship agreements with anyone donating more than \$5,000. A question was raised by Ms. Harder regarding accepting donor-advised funds as well as using the RFP or Request for Proposal process. Legal counsel will research and advise for the next meeting, which will take place virtually on October 29, 2024, at 10:30am. Executive Director Terech will work with Vitalyst to provide Commissioners with specific information regarding an address to send checks, routing and account numbers for wire transfers, and an online donation link.

MOTION AS AMENDED. The Commission delegates authority to Executive Director Terech to enter into the contract after consultation and final approval from general counsel. Mr. Giuliano motioned, and Mr. McCall seconded. The motion was adopted unanimously.

III. Adjournment.

Chair Fontes adjourned the meeting at 11:24am.