

Arizona America250 Commission

Virtually via Zoom

Meeting Minutes of February 7, 2025

1. Call to order and roll call

Chair Fontes called the meeting to order at 8:07am.

Commission Members Present:

Adrian Fontes	Ashley Harder	Anna Needham
Neil Giuliano	Sarah Webber	Marcus Carney

Commission Members Absent:

Jay McCall	Paul Tighe	Verlon Jose
Senate Member (TBD)	House Member (TBD)	

2. Discussion and possible action on submitted ratifying logo licensing contracts.

- a. Logo licensing agreements and granting the Executive Director the authority to accept and ratify proposed licensing agreements that are for educational purposes and do not generate money for the Commission.**

The Executive Director shared two current licensing agreements awaiting ratification. Both agreements were completed by chapters of the Daughters of the American Revolution for the purposes of co-branding, educational outreach, and promotion. Commissioners expressed a desire to create brand and style guidelines for clear usage. Staff are already in the process of preparing a guide and will share with the committee for review.

MOTION Granting both licenses as indicated. Mr. Giuliano motioned, Ms. Harder seconded. The motion carried unanimously.

MOTION Granting the Executive Director the ability to ratify non-monetary and educational agreements as they come in with two commissioners. Mr. Giuliano motioned, Mr. Carney seconded. The motion carried unanimously.

3. Adjournment.

Chair Fontes adjourned the meeting at 8:16am.

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