

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
April 27, 2018
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A.M. – CALL TO ORDER

Roll Call of Board Members

Review & Approval of Minutes

BOT Meeting – January 18, 2018

PRESIDENT’S REPORT – Tom Nygard

EXECUTIVE COMMITTEE REPORT – Hal Stearns

DIRECTOR’S REPORT – Bruce Whittenberg

PROGRAM MANAGERS REPORTS

Research Program – Jeff Malcomson

- Deaccession – French Gulch Cased Image – **Motion**
- Loan Renewal – Smithsonian renewal request for MT Federation of Negro Women’s Club Cookbook - **Motion**

Museum Program – Jennifer Bottomly O’looney

- Loan Request – CM Russell Museum & Western Spirit: Scottsdale’s Museum of the West: *Keeoma*, by CM Russell- **Motion**

Outreach & Interpretation – Deb Mitchell

Publication Program – Molly Holz

SHPO – Pete Brown

CSD – Denise King

- Financials

HERITAGE KEEPER NOMINATIONS REVIEW

COMMITTEE REPORTS

- Government relations
- Donor Relations

UNFINISHED BUSINESS

NEW BUSINESS: Staff Picnic

PUBLIC COMMENT PERIOD

NEXT MEETING DATES: July 19, 2018, October 18, 2018

ADJOURNMENT