

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
July 19, 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 – April 19, 2018

PRESIDENT’S REPORT – Tom Nygard

EXECUTIVE COMMITTEE REPORT – Hal Stearns

DIRECTOR’S REPORT – Bruce Whittenberg

- Introduction of Interns

PROGRAM MANAGERS REPORTS

Research Program – Molly Kruckenberg

- Deaccession – **Motion**

Museum Program – Jennifer Bottomly O’looney

- Show and Tell

Outreach & Interpretation – Kirby Lambert

Publication Program – Diana Di Stefano

SHPO – Mark Baumler

- Pete Brown – premier showing of new MHS short film: *Daphne Bugbee Jones: Montana Modernist*

CSD – Denise King

- Financials

COMMITTEE REPORTS

- Government relations
- Donor Relations

UNFINISHED BUSINESS

NEW BUSINESS:

PUBLIC COMMENT PERIOD

NEXT MEETING DATES: October 11, 2018 & January 17, 2019

ADJOURNMENT