

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
April 20, 2017
9:00 A.M.**

Board of Trustees reception & dinner – Great Northern Hotel, April 19, 2017 at 6:30 P.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, 2017

PRESIDENT’S REPORT – Bob Brown

- Appoint Committee Members for Nominating BOT Officers
- Confirm Banking Records motion or March 9

EXECUTIVE COMMITTEE REPORT – Kent Kleinkopf

DIRECTOR’S REPORT – Bruce Whittenberg

- New Employee introductions: Kellyn Younggren
- Legislative Update
- 1. Development – Bruce Whittenberg
- 2. Membership – Rebecca Baumann
- 3. PR – Tom Cook

PROGRAM MANAGERS REPORTS

Research Program – Molly Kruckenberg

- Report on Zieg Diaries
- Banking Records summary
- Deaccession summary
- Loan renewal for the African American History Museum in DC - **Motion**

Museum Program – Amanda Streeter Trum

- Loan Request from Clark Chateau in Butte - **Motion**

Outreach & Interpretation – Kirby Lambert

- Video Slide Show
- Martha Kohl – WWI website presentation

Publication Program – Randall Williams

SHPO – Mark Baumler

- Proposal for fee re-structure - **Motion**

CSD – Denise King

- Financials

COMMITTEE REPORTS

- Government Relations
- Donor Relations
- Heritage Keepers Awards committee report

UNFINISHED BUSINESS

NEW BUSINESS:

- Discuss July employee appreciation picnic
- Discuss OGM tour and lunch for July meeting

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: July 20, 2017

ADJOURNMENT