

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
October 21, 2016
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 – July, 2016

PRESIDENT’S REPORT – Bob Brown

EXECUTIVE COMMITTEE REPORT – Kent Kleinkopf

- Resolution recognizing Becca Kohl’s 37 years of service at MHS

DIRECTOR’S REPORT – Bruce Whittenberg

- New Employee introduction: Pam Smith, Photograph Technician - Research Center
- 1. Development – Susan Near – BBER, Bureau of Business and Economic Research report
- 2. Membership – Rebecca Baumann
- 3. PR – Tom Cook

PROGRAM MANAGERS REPORTS

Research Program – Lory Morrow

- Deaccession List – Motion
- Fee changes for the Research Center - Motion

Museum Program – Amanda Streeter Trum

- Loan request – Montana Museum of Art & Culture, University of Montana – Motion
- ~~Collections Management Policy – Motion~~

Outreach & Interpretation – Kirby Lambert

Publication Program – Tammy Ryan

SHPO – Mark Baumler

- Presentation by Pete Brown

Financial – Denise King

- Financials

COMMITTEE REPORTS

- Government Relations
- Donor Relations

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: January 19, 2016

ADJOURNMENT