

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
January 18, 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 – October 26, 2017

PRESIDENT’S REPORT – Tom Nygard

EXECUTIVE COMMITTEE REPORT – Hal Stearns

DIRECTOR’S REPORT – Bruce Whittenberg

PROGRAM MANAGERS REPORTS

Research Program – Molly Kruckenberg

- Deaccession summary - **Motion**

Museum Program – Jennifer Bottomly O’looney

- Loan Requests from the Governor’s Budget Office and Carroll College - **Motions**

Outreach & Interpretation – Kirby Lambert

Publication Program – Molly Holz

SHPO – Mark Baumler

CSD – Denise King

- CSD Program video
- Financials
- 11:00 am Brett Dahl, Risk Management – Fine Arts Insurance

LUNCH and Tour of the Edmund B. Craney Film and Media Archives

COMMITTEE REPORTS

- Government relations
- Donor Relations
- Heritage Keepers Awards restructure report
- Nomination & Appointment of two additional Executive Committee Members

UNFINISHED BUSINESS

NEW BUSINESS:

PUBLIC COMMENT PERIOD

NOTE: Special guest - Jim Murry, former President of the MHS Board of Trustees

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

ADJOURNMENT