

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
July 20, 2017
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, 2017

PRESIDENT’S REPORT – Bob Brown

EXECUTIVE COMMITTEE REPORT – Kent Kleinkopf

DIRECTOR’S REPORT – Bruce Whittenberg

1. Development – Sue Near
2. Membership – Rebecca Baumann

PROGRAM MANAGERS REPORTS

Research Program – Molly Kruckenberg

- Deaccession summary - **Motion**

Museum Program – Jennifer Bottomly O’looney

- Loan Request from - **Motion**

Outreach & Interpretation – Kirby Lambert

Publication Program – Molly Holz

SHPO – Mark Baumler

CSD – Denise King

- Financials

LUNCH – EXECUTIVE SESSION

COMMITTEE REPORTS

- Heritage Keepers Awards restructure report
- Nominating Committee

UNFINISHED BUSINESS

NEW BUSINESS:

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: October 26, 2017 (needs approval)

ADJOURNMENT