

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
October 15, 2015
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 23, 2015

PRESIDENT’S REPORT – Bob Brown

1. Recognition of retiring Trustees – Jim Murry and Shirley Groff

DIRECTOR’S REPORT – Bruce Whittenberg – (new staff introductions)

1. Development – Susan Near
2. Membership – Rebecca Baumann
3. PR – Tom Cook

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney

Research Program – Molly Kruckenberg

1. Bradley Trust Proposal – **Action: Board Approval**
2. October, 2015 Deaccession List

Outreach & Interpretation – Kirby Lambert

Publication Program – Molly Holz

Financial – Denise King – Fiscal year-end report – **Action: Board Approval**

STATE HISTORIC PRESERVATION OFFICE (SHPO) tour of new building – Mark Baumler

LUNCH

COMMITTEE REPORTS

- Government Relations
- Donor Relations

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: January 21, 2015

ADJOURNMENT