

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
October 11, 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 – July 19, 2018

PRESIDENT’S REPORT – Tom Nygard

EXECUTIVE COMMITTEE REPORT – Hal Stearns

DIRECTOR’S REPORT – Bruce Whittenberg

PROGRAM MANAGERS REPORTS

Research Program – Molly Kruckenberg

- Deaccession – **Motion**
- Art Loan to Budget Director’s Office - **Motion**

Museum Program – Jennifer Bottomly O’looney

- Art Loan to Steamboat Art Museum - **Motion**
- Show and Tell

Outreach & Interpretation – Kirby Lambert

Publication Program – Diana Di Stefano

SHPO – Mark Baumler

CSD – Denise King

- Code of Ethics, Conflict of Interest & Financial waiver forms
- Sobotka Intern Financial Adjustment
- Financials

COMMITTEE REPORTS

- Government relations
- Donor Relations

UNFINISHED BUSINESS

NEW BUSINESS: Nominations for Executive Committee

PUBLIC COMMENT PERIOD

NEXT MEETING DATES in 2019: January 17, April 18, July 18 & October 17

ADJOURNMENT