

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING**



EXECUTIVE COMMITTEE MEETING:

**Montana State Capitol
1301 E 6th Ave, Helena, MT 59601
Capitol Room 455
January 17, 2024, 2:00 P.M.-4:00 P.M.**

BOARD MEETING:

**Montana State Capitol
1301 E 6th Ave, Helena, MT 59601
Capitol Room 455
January 18, 2024, 9:00 A.M.-2:00 P.M.**

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 - a. BOT Meeting – October 19, 2023

9:10 A.M. PRESIDENT’S REPORT – Jude Sheppard

9:30 A.M. DIRECTOR’S REPORT – Molly Kruckenberg

- Introduction of new employees
- Montana Heritage Center Update
- Membership Report – Ginny Sullivan
- Development Report – Ginny Sullivan
 - a. People and Lands of Montana Art Installation Fundraiser
- Public Relations Report – Eve Byron

10:15-10:30 A.M. *BREAK*

10:30 A.M. PROGRAM REPORTS

Library & Archives – Roberta Gebhardt

- Collection Management Policy Update- **Motion**
- January 2024 Deaccession – **Motion**
- Deaccession and Transfer of MC 247 Butte Tombstone Company Records – **Motion**

CSD – Emily McKeever

- Financials
- New Employees – **Motion**

Museum Program – Jennifer Bottomly O’Looney

- Loan to the Budget Director - **Motion**

Outreach & Education – Martha Kohl

- Overview of OGM Management and Operations
- Publications – Diana Di Stefano
SHPO – Pete Brown

12:00-12:30 P.M. *LUNCH BREAK*

12:30 P.M. UNFINISHED BUSINESS

- Heritage Keeper Awards
- Update on the Thomas Minckler Collection

1:00 P.M. NEW BUSINESS

- Report on Theft of Library & Archives materials
- Administrative Rules Update

1:15 P.M. PUBLIC COMMENT PERIOD

NEXT MEETING DATES in 2024:

- April 18, 2024
- July 18, 2024
- October 17, 2024

1:30 P.M. ADJOURNMENT – Motion

2:00 P.M. BOT Tour of the Original Governor's Mansion (optional) – Anthony Schrillo
304 N Ewing St, Helena, MT 59601