

**MONTANA HISTORICAL SOCIETY  
BOARD OF TRUSTEES QUARTERLY MEETING  
Room 317, Montana State Capitol Building  
October 21, 2021 11:00 A.M.**

**11:00 A.M. – CALL TO ORDER**

Roll Call of Board Members

Review & Approval of Minutes - **Motion**  
BOT Meeting – July 15, 2021

**PRESIDENT’S REPORT – Hal Stearns**

- Standing Committees

**Executive Committee Report – Steve Lozar**

**DIRECTOR’S REPORT – Molly Kruckenberg**

- Introduction of new employees
- Membership
- Development Report
- Strategic Plan - **Motion**

**PROGRAM REPORTS**

Research Program – Roberta Gebhardt

- Deaccession – **Motion**
- Butte Daily Post Deaccession - **Motion**
- Smithsonian Loan Request - **Motion**

Museum Program – Jennifer Bottomly O’looney

Outreach & Interpretation – Kirby Lambert

Publication Program – Diana Di Stefano

SHPO – Pete Brown

CSD – Denise King

- Financials
- New Employees – Hannah Soukup, Government Records Archivist - MCA 22-3-108 **Motion**

**UNFINISHED BUSINESS**

**Montana Heritage Center Update – Russ Katherman, Jennifer James, and Design Team**

- Private funds commitment - **Motion**

**NEW BUSINESS**

**PUBLIC COMMENT PERIOD**

**NEXT MEETING DATES in 2022: January 20, April 21, July 21, October 20.**

**ADJOURNMENT – Motion**

## **Montana Historical Society - Quarterly Board Meeting**

Thursday, October 21, 2021 11:00 AM Mountain Time

### **To join by computer or mobile device**

<https://mt-gov.zoom.us/j/86493252683?pwd=c0c0RCtnNGFvbUNnRndmaDVBazNVQT09>

### **To join by telephone (audio only)**

(646) 558-8656 or (406) 444-9999

**Meeting ID:** 864 9325 2683

**Password:** 471804

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