

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



EXECUTIVE COMMITTEE MEETING:
Opportunity Bank Conference Center
1550 Vandelay Ave, Helena, MT 59601
July 17, 2024, 2:00 P.M.-4:00 P.M.

BOARD MEETING:
Opportunity Bank Conference Center
1550 Vandelay Ave, Helena, MT 59601
July 18, 2024, 9:00 A.M.-2:00 P.M.

ZOOM:

https://mt-gov.zoom.us/webinar/register/WN_AszHrBVISIKNw1THmQpXuA

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 1. BOT Meeting – April 18, 2024

9:10 A.M. PRESIDENT’S REPORT – Tim Fox

- Trustee reappointments

9:15 A.M. DIRECTOR’S REPORT – Molly Kruckenberg

- Introduction of new employees
 - New Employees – **Motion**
- Montana Heritage Center Update
- Legislative Update
- Membership Report – Ginny Sullivan
 - Approve “Subscribe” as a membership level - **Motion**
- Development Report – Ginny Sullivan
- Public Relations Report – Eve Byron

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

10:30 A.M. PROGRAM REPORTS

CSD – Emily McKeever

- Financials

Library & Archives – Roberta Gebhardt

- Deaccession – **Motion**

Museum Program – Jennifer Bottomly O’Looney

Outreach & Education – Christine Brown

Publications – Jeff Bartos

SHPO – Pete Brown

12:00-12:45 P.M. *LUNCH BREAK*

12:45 P.M. UNFINISHED BUSINESS

- Update on Theft of Library & Archive Materials
- Update on Administrative Rules
- Montana Heritage Keeper Award Criteria – **Motion**

1:00 P.M. NEW BUSINESS

- Discussion on forming a committee to begin planning the Heritage Center dedication

1:15 P.M. PUBLIC COMMENT PERIOD

NEXT MEETING DATES in 2024: October 17

1:30 P.M. ADJOURNMENT – Motion