MONTANA HISTORICAL SOCIETY BOARD OF TRUSTEES QUARTERLY MEETING



Sam W. Mitchell Building Room #261 125 N. Roberts St Helena, MT 59601

EXECUTIVE COMMITTEE MEETING:

July 16, 2025, 2:00 P.M.

BOARD MEETING: July 17, 2025, 9:00 A.M.

ZOOM: https://mt-gov.zoom.us/webinar/register/WN VFu1zwLiSSSXQpFaHQel2Q

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing Steve Lozar
- Review & Approval of Minutes **Motion**
 - 1. BOT Meeting April 17, 2025

9:10 A.M. PRESIDENT'S REPORT - Tim Fox

9:30 A.M. DIRECTOR'S REPORT - Molly Kruckenberg

- Introduction of new employees
 - Approval of New Employees Motion
- Montana Heritage Center Update
- Legislative Update
- Fee Categories
 - Approval of Fee Categories Motion
- Public Relations
 - Communications & Development Colton Tash
 - Membership Jenni Carr

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

10:15 A.M. PROGRAM REPORTS

Administration – Emily McKeever

- Montana History and Civics Endowment Management Plan Motion
- Reclassification of Director's Position Motion

Library & Archives – Roberta Gebhardt Museum Program – Jennifer Bottomly-O'looney Outreach & Education – Martha Kohl Publications – Jeff Bartos SHPO – Pete Brown 12:00-12:45 P.M. *LUNCH BREAK* - Chili O'Brien's

1:15 P.M. UNFINISHED BUSINESS

1:20 P.M. NEW BUSINESS

1:30 P.M. PUBLIC COMMENT

1:35 P.M. ADJOURNMENT - Motion

1:45 P.M. *Optional* TOUR

Montana Heritage Center – Molly Kruckenberg

UPCOMING BOARD MEETINGS:

- October 16, 2025
- January 15, 2026
- April 16, 2026

Directions: The Mitchell Building is located just south of the Montana Heritage Center across 5th Ave. The Department of Administration has graciously allowed us to use their space as well as Visitor Parking on the East side of the building. The signs state a time limit, but GSD is aware and will not ticket anyone in the Visitor Parking spots so please park there if you would like to. (You are also welcome to park at the Heritage Center and walk if you prefer.) The meeting room is on the 2nd floor. We will have a staff member instructing you to the room on your arrival.

