

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



**VIRTUAL MEETING:**  
**August 18, 2025; 2:00 P.M.**

**ZOOM:**

[https://mt-gov.zoom.us/webinar/register/WN\\_eoViEuTVRxS8NOi-9z3lg](https://mt-gov.zoom.us/webinar/register/WN_eoViEuTVRxS8NOi-9z3lg)

**2:00 P.M. – CALL TO ORDER**

- Roll Call of Board Members and determination of a Quorum

**2:05 P.M. – Education Endowment Policy**

- **Discussion**
  - **MOTION:** A motion to approve the Montana History & Civics Endowment Policy.

**2:45 P.M. – Public Comment**

**2:50 P.M. – Closing the Meeting to the Public**

- Due to the nature of the discussion of the Director's duties and performance, it is appropriate to close the meeting to the public.
  - **MOTION:** A motion to close the meeting to the public.

**2:55 P.M. – Reclassification of Director's Position**

- **Discussion**
  - **MOTION:** A motion to approve the duties and responsibilities of the Director as set forth in the classification of Business Executive.
  - **MOTION:** A motion to adjust the Director's annual salary to [rate TBD].

**4:00 P.M. – Adjournment**

- **MOTION:** A motion to adjourn the meeting.