

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



EXECUTIVE COMMITTEE MEETING:

**1301 E. 6th Ave
Capitol Room 472
April 17, 2024, 2:00 P.M.**

BOARD MEETING:

**1301 E. 6th Ave
Capitol Room 152
April 18, 2024, 9:00 A.M.**

9:00 A.M. – CALL TO ORDER

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

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

- Staff Picnic

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

- Introduction of new employees
- Membership Report
- Public Relations Report – Eve Byron
- Development Report – Ginny Sullivan
 1. Naming Approvals - **Motion**
- Montana Heritage Center Update

10:00 A.M. ELECTION OF OFFICERS

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

10:30 A.M. HERITAGE KEEPER AWARDS

- Review and vote on nominees – **Motion**

11:15 A.M. PROGRAM REPORTS

CSD – Emily McKeever

- Financials
- New Employees – **Motion**

Library & Archives – Roberta Gebhardt

- Photo Deaccession – **Motion**

Museum Program – Jennifer Bottomly-O’looney

- Big Medicine – Molly Kruckenberg

Outreach & Interpretation – Martha Kohl

- O&I Name Change to Outreach & Education (O&E) - **Motion**
Publications – Diana Di Stefano
SHPO – Pete Brown

12:00-12:45 P.M. *LUNCH BREAK* - Chili O'Brien's Sandwiches, Soup, & Salad

12:45 P.M. UNFINISHED BUSINESS

- ARMS Update - **Motion**
- Update on Theft of Library & Archives Materials

1:00 P.M. NEW BUSINESS

1:15 P.M. PUBLIC COMMENT PERIOD

1:30 P.M. ADJOURNMENT – Motion

2:00 P.M. *Optional* TOURS

- Original Governor's Mansion – Anthony Schirillo
- Montana Heritage Center – Molly Kruckenberg

NOTE: Tours will be offered again at the July meeting so you may attend both.

UPCOMING BOARD MEETINGS:

- July 18, 2024
- October 17, 2024
- January 16, 2025