9:00 A.M. – CALL TO ORDER
- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - Motion
  a. BOT Meeting – October 19, 2023

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

9:30 A.M. DIRECTOR’S REPORT – Molly Kruckenberg
- Introduction of new employees
- Montana Heritage Center Update
- Membership Report – Ginny Sullivan
- Development Report – Ginny Sullivan
  a. People and Lands of Montana Art Installation Fundraiser
- Public Relations Report – Eve Byron

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

10:30 A.M. PROGRAM REPORTS
Library & Archives – Roberta Gebhardt
- Collection Management Policy Update- Motion
- January 2024 Deaccession – Motion
- Deaccession and Transfer of MC 247 Butte Tombstone Company Records – Motion

CSD – Emily McKeever
- Financials
- New Employees – Motion

Museum Program – Jennifer Bottomly O’Looney
- Loan to the Budget Director - Motion

Outreach & Education – Martha Kohl
• Overview of OGM Management and Operations
  Publications – Diana Di Stefano
  SHPO – Pete Brown

12:00-12:30 P.M. *LUNCH BREAK*

12:30 P.M. UNFINISHED BUSINESS
  • Heritage Keeper Awards
  • Update on the Thomas Minckler Collection

1:00 P.M. NEW BUSINESS
  • Report on Theft of Library & Archives materials
  • Administrative Rules Update

1:15 P.M. PUBLIC COMMENT PERIOD

NEXT MEETING DATES in 2024:
  • April 18, 2024
  • July 18, 2024
  • October 17, 2024

1:30 P.M. ADJOURNMENT – Motion

2:00 P.M. BOT Tour of the Original Governor’s Mansion (optional) – Anthony Schrillo
  304 N Ewing St, Helena, MT 59601