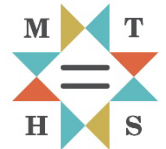


**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING**



MONTANA
HISTORICAL SOCIETY

EXECUTIVE COMMITTEE MEETING:
Opportunity Bank Conference Center
1550 Vandelay Ave
January 15, 2025, 2:00 P.M.

BOARD MEETING:
Opportunity Bank Conference Center
1550 Vandelay Ave
January 16, 2025, 9:00 A.M.

ZOOM:

https://mt.gov.zoom.us/webinar/register/WN_BJL54UjRRX6o42iGiFvdrg

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 1. BOT Meeting – Oct 17, 2024

9:10 A.M. PRESIDENT’S REPORT –Tim Fox

- Heritage Keeper Awards

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

- Introduction of new employees
 - Approval of New Employees – **Motion**
- Montana Heritage Center Update
- Legislative Update
- Membership and Development Report – Ginny Sullivan
 - Naming Opportunities – **Motion**

10:00-10:15 A.M. *BREAK*

10:30 A.M. PROGRAM REPORTS

Administration – Emily McKeever

- Financials

Library & Archives – Roberta Gebhardt

Museum Program – Jennifer Bottomly-O’looney

- Loan of the Chinese alter from Chinese Temple of Helena to the Yellowstone Art Museum – **Motion**
- Loan of 18 John L. Clarke art pieces to the CM Russell Museum - **Motion**

Outreach & Education

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 & Archives Materials and Sentencing Hearing

1:00 P.M. NEW BUSINESS

1:30 P.M. PUBLIC COMMENT PERIOD

1:45 P.M. ADJOURNMENT – Motion

****2:00 P.M. *Optional* TOUR**

- Montana Heritage Center – Molly Kruckenberg

UPCOMING BOARD MEETINGS:

- April 17, 2025
- July 17, 2025
- October 16, 2025