

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

**Opportunity Bank Conference Center
1550 Vandelay Ave
Helena, MT 59601**



EXECUTIVE COMMITTEE MEETING:

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

BOARD MEETING:

April 17, 2025, 9:00 A.M.

https://mt-gov.zoom.us/webinar/register/WN_rDbAOWBhTiab_zZnKb3RaQ

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 1. BOT Meeting – January 16, 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
- Public Relations (Membership, Development, Communications) – Colton Tash; Claudia Bickel

10:00 A.M. ELECTION OF OFFICERS - Motion

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

10:30 A.M. HERITAGE KEEPER AWARDS

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

11:00 A.M. PROGRAM REPORTS

CSD – Emily McKeever

- Financials

Library & Archives – Roberta Gebhardt

- Deaccession – **Motion**

Museum Program – Jennifer Bottomly-O’looney

- Loan to the Denver Art Museum, *Indian Hunters’ Return*, by CM Russell - **Motion**

Outreach & Education – Martha Kohl

12:00-12:45 P.M. *LUNCH BREAK* - Chili O’Brien’s Taco Bar

12:45 P.M. PROGRAM REPORTS (continued)

Publications – Jeff Bartos

SHPO – Pete Brown

1:15 P.M. UNFINISHED BUSINESS

1:30 P.M. NEW BUSINESS

2:00 P.M. PUBLIC COMMENT

2:05 P.M. ADJOURNMENT – Motion

2:15 P.M. *Optional* TOUR

- Montana Heritage Center – Molly Kruckenberg

UPCOMING BOARD MEETINGS:

- July 17, 2025
- October 16, 2025