MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING

Sam W. Mitchell Building
Room #261
125 N. Roberts St
Helena, MT 59601

<u>EXECUTIVE COMMITTEE MEETING:</u>
July 16, 2025, 2:00 P.M.

<u>BOARD MEETING:</u>
July 17, 2025, 9:00 A.M.

ZOOM: https://mt-gov.zoom.us/webinar/register/WN_VFu1zwLiSSSXQpFaHQel2Q

9:00 A.M. – CALL TO ORDER
- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
    1. BOT Meeting – April 17, 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
- Fee Categories
    - Approval of Fee Categories – **Motion**
- Public Relations
    - Communications & Development – Colton Tash
    - Membership – Jenni Carr

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

10:15 A.M. PROGRAM REPORTS
Administration – Emily McKeever
- Montana History and Civics Endowment Management Plan – **Motion**
- Reclassification of Director's Position - **Motion**
Library & Archives – Roberta Gebhardt
Museum Program – Jennifer Bottomly-O'looney
Outreach & Education – Martha Kohl
Publications – Jeff Bartos
SHPO – Pete Brown

12:00-12:45 P.M. *LUNCH BREAK* - Chili O'Brien's

1:15 P.M. UNFINISHED BUSINESS

1:20 P.M. NEW BUSINESS

1:30 P.M. PUBLIC COMMENT

1:35 P.M. ADJOURNMENT – Motion

1:45 P.M. *Optional* TOUR

- Montana Heritage Center – Molly Kruckenberg

UPCOMING BOARD MEETINGS:

- October 16, 2025
- January 15, 2026
- April 16, 2026

Directions: The Mitchell Building is located just south of the Montana Heritage Center across 5th Ave. The Department of Administration has graciously allowed us to use their space as well as Visitor Parking on the East side of the building. The signs state a time limit, but GSD is aware and will not ticket anyone in the Visitor Parking spots so please park there if you would like to. (You are also welcome to park at the Heritage Center and walk if you prefer.) The meeting room is on the 2nd floor. We will have a staff member instructing you to the room on your arrival.