

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



EXECUTIVE COMMITTEE MEETING:

Montana Heritage Center
225 N. Roberts St.
Bitterroot Conference Room
(1st Floor Renovation, near Director's Office)
October 15, 2025, 2:00 P.M.

BOARD MEETING:

Scott Hart Building
302 N. Roberts St.
Conference Room 225
October 16, 2025, 9:00 A.M.

ZOOM:

https://mt-gov.zoom.us/webinar/register/WN_LVtC8y2tT5i6kNef0u9Jgw

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 1. BOT Meeting – July 17, 2025
 2. Special BOT Meeting – August 19, 2025

9:10 A.M. PRESIDENT'S REPORT –Tim Fox

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

- Introduction of new employees
 - Approval of New Employees – **Motion**
- Montana Heritage Center Update
 - Mission and Vision Statements – **Motion**
- Public Relations
 - Communications & Development – Ginny Sullivan
 - Membership – Jenni Carr

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

- ❖ **NOTE: At 10:16AM there will be a state-wide earthquake drill. Please be back in the conference room by this time.**

10:30 A.M. PROGRAM REPORTS

Administration – Emily McKeever

- Financials

Library & Archives – Roberta Gebhardt

- Deaccession – **Motion**

- Deaccession of “Music at M.S.C.: Highlights from Montana State College” to Montana State University Archives and Special Collections – **Motion**

Museum Program – Jennifer Bottomly-O’looney

- Loan Request: Miss Ishikawa Japanese Friendship Doll to Indiana University Museum of Archaeology and Anthropology – **Motion**
- Loan Request: Renewal of the loan of 12 art pieces from the Capitol Art Loan Collection to the Governor’s Budget Office – **Motion**

Outreach & Education – Laura Marsh

Publications – Karen Ogden

SHPO – Pete Brown

12:00-12:45 P.M. *LUNCH BREAK*

12:45 P.M. UNFINISHED BUSINESS

1:00 P.M. NEW BUSINESS

1:30 P.M. PUBLIC COMMENT

1:45 P.M. ADJOURNMENT – Motion

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

- Montana Heritage Center – Molly Kruckenberg