

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

Montana Heritage Center
225 N Roberts
Helena, MT 59601



EXECUTIVE COMMITTEE MEETING:

Bitterroot Conference Room
April 22, 2026, 2:00 P.M.

BOARD MEETING:

Big Sky Hall – Cottonwood Side
April 23, 2026, 9:00 A.M.

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

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar/Candi Zion
- Review & Approval of Minutes
 - Approval of BOT Meeting Minutes – January 22, 2026 - **Motion**

9:10 A.M. PRESIDENT’S REPORT – Tim Fox

- Nomination and election of officers for FY2027
 - Election of Officers – **Motion**
- Heritage Keeper Awards
 - Review and vote on nominees - **Motion**

10:00 A.M. DIRECTOR’S REPORT – Molly Kruckenberg

- Approval of New Employees – **Motion**

10:30-10:45 A.M. *BREAK*

10:45 A.M. PROGRAM REPORTS

- Communications & Development – Ginny Sullivan
 - Membership – Jenni Carr
 - Montana History Festival Update
 - Public Relations & Marketing – Colton Tash
- Finance & Accounting – Emily McKeever
 - Financials
- Library & Archives – Roberta Gebhardt
 - Deaccession – **Motion**

11:45-12:15 P.M. *LUNCH BREAK* - Provided by Norm’s Café

12:15 P.M. PROGRAM REPORTS (continued)

Museum Program – Amanda Trum

- Loan request update for the Denver Art Museum – **Motion**
- Loan request to Fremont County Museum, Lander, WY, to borrow 24 Joseph Scheuerle paintings – **Motion**
- Approval Request of Museum Program’s Collections Management Policy Update – **Motion**

Outreach & Education – Martha Kohl

Publications – Jeff Bartos

SHPO – Pete Brown

1:45 P.M. UNFINISHED BUSINESS

1:50 P.M. NEW BUSINESS

1:55 P.M. PUBLIC COMMENT

2:00 P.M. ADJOURNMENT

- Motion to adjourn the meeting - **Motion**

UPCOMING BOARD MEETINGS:

- July 23, 2026
- October 22, 2026