MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING

Montana Heritage Center
225 N Roberts
Helena, MT 59601

BOARD MEETING:
Big Sky Hall
October 22, 2026, 9:00 A.M.

Zoom Link:
https://mt-gov.zoom.us/webinar/register/WN_S-G5RG_ES_i0ygc4KT4g2A

9:00 A.M. – CALL TO ORDER

Roll Call of Board Members – Jenni Carr
Review & Approval of Minutes

- Approval of BOT Meeting Minutes – July 23, 2026 – **Motion**

9:10 A.M. PRESIDENT'S REPORT – Bill Jones

Introduction of Board Members

9:20 A.M. DIRECTOR'S REPORT – Molly Kruckenberg

- Approval of New Employees – **Motion**
- Montana Heritage Center Quasi-Endowment Policy – **Motion**

9:45-10:00 A.M. *BREAK*

10:00 A.M. PROGRAM REPORTS

SHPO – Pete Brown

- Section 106 Update

Publications – Cody Ewert
Administration – Erin Weisgerber

- Financial Report

Communications & Development – Ginny Sullivan

- Public Relations – Colton Tash
- Membership – Jenni Carr

Library & Archives – Roberta Gebhardt

- Deaccession – **Motion**

12:00 P.M. *BREAK FOR LUNCH*

12:30 P.M. PROGRAM REPORTS (continued)

Museum Program – Amanda Trum

- Deaccession – **Motion**
- Loan request of Miss Ishikawa Friendship Doll from the Barry Art Museum - **Motion**
- Loan request of Robert De Niro's Still Life painting to Wolf Kahn Foundation – **Motion**
- Loan request renewal of several artworks to the Governor's Budget Office – **Motion**

Outreach & Education – Martha Kohl

1:10 P.M. UNFINISHED BUSINESS

1:15 P.M. NEW BUSINESS

1:20 P.M. PUBLIC COMMENT

1:25 P.M. ADJOURNMENT

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

1:35 P.M. NEW TRUSTEES TOUR OF HERITAGE CENTER – Molly Kruckenberg

New board members may meet with Molly outside of Big Sky Hall to enjoy a private tour of the Montana Heritage Center.

1:45 P.M. O.G.M. TOUR – Darby Bramble

Any interested trustees may meet at the Original Governor's Mansion for a private tour before the winter season to check out the completed balustrade.

UPCOMING BOARD MEETINGS:

- January 28, 2027
- April 22, 2027
- July 22, 2027
- October 28, 2027