



Preserving the Past, Enriching the Future
Board of Trustees Meeting Agenda

TUESDAY, FEBRUARY 9, 2020

ISHS: Janet Gallimore, Dax Chizum, Amber Beierle, Tricia Hoffman, Annette Polidori, Tawna Chesnut, Stephen Chesnut, David Matte, Tricia Canaday, Liz Hobson, HannaLore Hein, Diana Burrell, Mark Breske
Board of Trustees: Bill Butticci, Earl Bennett, Ernest A. Hoidal, Paul Smith, Jim Johnston, Don Pischner
Invited Guests: Jenifer Marcus, Attorney General's Office, Jill Randolph, LSO, Matthew Reiber, DFM, Hayden Rogers, Governor's Office

		<p>Feb. 9, 2021 Board of Trustees Meeting 10:30 AM Mountain Time (US and Canada)</p> <p>https://us02web.zoom.us/j/81252485425?pwd=N2syWktPZEE2SXpOeVBMdE83aCtNUT09</p> <p>Meeting ID: 812 5248 5425 Passcode: 822141 One tap mobile +12532158782,,81252485425#,,,,*822141# US (Tacoma)</p> <p>Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 812 5248 5425 Passcode: 822141</p>	
ISHS presents after break approx. 10am		<p>JFAC PRESENTATION Idaho in Session JFAC (idahoptv.org)</p>	
	1.0	CALL TO ORDER	Bill Butticci, Chair
	2.0	<p>REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(1)] and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-404(1)].</p>	Patricia Hoffman
	3.0	<p>REVIEW AND APPROVAL OF AGENDA <u>Recommended Action:</u> Approve February 9th, 2021 Agenda</p>	Bill Butticci, Chair
	4.0	WELCOME and OPENING COMMENTS	Bill Butticci, Chair
	5.0	<p>APPROVAL OF MINUTES <u>Recommended Action:</u> Approve Board of Trustees Meeting_Minutes, December 8-9, 2020 <i>sent with packet</i></p>	Bill Butticci, Chair
	6.0	<p>FINANCIAL REPORT Review Second Quarter FY21 Expenditures-<i>Attachment</i> Review Second Quarter FY21 Earned Income-<i>Attachment</i></p>	Dax Chizum
		ACTION ITEMS	
	7.0	<u>Election of ISHS Officers</u> – Chair, Vice-Chair	Bill Butticci
	8.0	<u>Recommended Action:</u> Approve closing public vehicular access to Table Rock mesa parking.	Janet Gallimore

	9.0	<u>Recommended Action:</u> Approve Century Farm/Ranch Applications 9.0A The Dalton Gang Ranch, New Plymouth, Payette County 9.0B Solider Creek Ranch, Fairfield, Camas County 9.0C Matheson Heritage Farm, Hauser, Kootenai County	Patricia Hoffman
		INFORMATION/DISCUSSION ITEMS	
11:30am	10.0	BOARD OUTREACH WORKSHOP	
		<p>Inspiring Programs to Share</p> <ul style="list-style-type: none"> ▪ Top 10 Moments of ISHS 2020 ▪ Nuestras Voces ▪ History Happy Hour Highlights ▪ “Whip Maker to her Majesty” Behind Gray Walls Podcast ▪ New Membership Blog ▪ Idaho CLGs: Leveraging Opportunities ▪ Chronicling America: Idaho News from 1863-1925, 60 years of Idaho’s history <p>How to share these outreach programs</p> <ul style="list-style-type: none"> ▪ Extending our reach: Sharing Agency outreach information with your networks. 	<p>Mark Breske Ceci Richardson Alison Espindola Anthony Parry HannaLore Hein Dan Everhart Mackenzie Stone</p> <p>Mark Breske</p>
	11.0	<i>The Capitol of Idaho at Boise: 100 Years of the People’s House</i>	Nicole Inghilterra
	12.0	BOARD REPORTS	
	12.1	Stricker Rock Creek Station – For Information Stricker Rock Creek Station - Visit Southern Idaho (visitsouthidaho.com)	Paul Smith
	12.2	Esto Perpetua Award Criteria – For Discussion	Earl Bennett
	12.3	Announcement of Lewis and Clark Committee – For Information <ul style="list-style-type: none"> ▪ Governors Appointment and ISHS Board of Trustees representative 	Bill Butticci, Chair
	13.0	OTHER BUSINESS	Bill Butticci, Chair
	14.0	CORRESPONDENCE-attachments 14.0A Annual Report on the Economic Impact of the Federal Historic Tax Credit for FY19 14.0B Stricker November 2020 Meeting Minutes	
	15.0	<u>2021 ISHS Board of Trustees Meeting Dates</u> DTB April Esto Nominations Review Saturday June 5 Stricker Opening Sunday June 6 Twin Falls w/Paul Smith Mon-Tues June 7-8 Board of Trustees Meeting, Boise Monday June 7 Esto Perpetua Award Ceremony Mon-Tues Aug. 23-24 Board of Trustees Meeting, Boise Mon-Tues Dec. 6-7 Board of Trustees Meeting, Boise	
2:00 pm	16.0	ADJOURN	