



Preserving the Past, Enriching the Future
June Board of Trustees Meeting Agenda
June 5-8th – Boise Idaho

Saturday, June 5th

1-4pm		STRICKER RIBBON CUTTING ISHS Board of Trustees & Staff to meet on site – Map included in packet	Hansen, Idaho
Monday, June 7th – Idaho State Museum 610 Julia Davis Drive, Boise			
<p>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, Kelly Horsley, Jacey Brain, Dan Everhart, Mackenzie Stone Board of Trustees: Bill Butticci, Earl Bennett, Cheryl O'Brien, Ernest A. Hoidal, Paul Smith, Jim Johnston, Don Pischner Invite Guests: Jenifer Marcus, Attorney General's Office, Jill Randolph, LSO, Matthew Reiber, DFM, Mckenzie Johnson, Governor's Office, Doug Bates, Phil Alfano, Mary Ann Arnold</p>			
9:00am	1.0	CALL TO ORDER – Monday June 7	Bill Butticci, Chair
	2.0	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)].	Patricia Hoffman
	3.0	REVIEW AND APPROVAL OF AGENDA <u>Recommended Action:</u> Approve June 7 th , 2021 Agenda	Bill Butticci, Chair
	4.0	APPROVAL OF MINUTES <u>Recommended Action:</u> Approve February 9 th , 2021 Board of Trustees Meeting Minutes	Bill Butticci, Chair
	5.0	FINANCIAL REPORT Review Third Quarter FY21 Expenditures- <i>Attachment</i> Review Third Quarter FY21 Earned Income- <i>Attachment</i>	Dax Chizum
		ACTION ITEMS	
9:30am	6.0	<u>Recommended Action:</u> Provide Policy Direction Regarding Idaho State Historical Society FY 2022 Agency Priorities in advance of updating the Agency's strategic plan.	Janet Gallimore
	7.0	<u>Recommended Action:</u> Approve Idaho State Historical Society FY2023 Capital, Alterations, and Repair project list.	Janet Gallimore Stephen Chesnut
	8.0	<u>Recommended Action:</u> Approve ISHS FY2022 Fee Policy and Fee Changes	Janet Gallimore Dax Chizum
	9.0	<u>Recommended Action:</u> Approve ISHS FY2023 Budget principles that will provide direction to planning and internal resource allocation.	Janet Gallimore Dax Chizum
	10.0	<u>Recommended Action:</u> Approve Esto Perpetua Policy	Bill Butticci, Chair
	11.0	<u>Recommended Action:</u> Approve the revised version of the <i>State of Idaho Records Manual</i> to fulfill the agency's statutory obligation to provide this statewide resource.	Mackenzie Stone
	12.0 12.1	<u>Recommended Action:</u> Approve Century Farm/Ranch Applications Benjamin Farm, Robert & Bonnie Wischmeier, Troy, Latah Cty., D2	Patricia Hoffman

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	12.2 12.3 12.4	Mickelson Ranch, Ted & Shana Michelson, Teton, Teton Cty., D7 Hansen's N5 Ranch, Gordon D. Hansen, Teton, Teton Cty., D7 Reed Farms, Filer, Twin Falls Cty., D5	
11:00am	13.0	AGENCY REPORTS State Historian - Oral Histories and Covid Stories Museum/Old Pen – Store Discounts SHPO – Idaho Heritage Conference, National Register Nominations ISA – Idaho Constitution, Recruitment	HannaLore Hein Jacey Brain/Kelly Horsley Dan Everhart David Matte
12:00	14.0	WORKING LUNCH	
12:30pm	15.0	FIH and ISHS FUNDRAISING PLAN 19.0	Janet Gallimore Diana Burrell Mary Ann Arnold
1:00pm	16.0	IDAHO SHPO– THE STATE and NATIONAL LANDSCAPE	Tricia Canaday
1:45pm	17.0	TRAAC Report	Janet Gallimore Doug Bates Phil Alfano Amber Beierle
2:15		Break	
2:30pm	18.0	BOARD OF TRUSTEES BOARD MANUAL REVIEW	Bill Butticci, Chair
	19.0	CORRESPONDENCE – Attachment AFFILIATED BOARD MEETING MINUTES – Attachment	
4:00- 5:00 pm	20.0	GEM STUDENT PRESENTATION/EXHIBIT/RECEPTION	Idaho State Museum
5:00pm	21.0	ADJOURN	
5:30pm	22.0	BOARD OF TRUSTEES SOCIAL OPPORTUNITY	
Tuesday, June 8th			
9:00am- 2:00pm	23.0	Open time to tour on your own: "Make Clear the Path of Duty" Exhibition "Gems from Idaho's Legal History" Exhibition "Trailblazing Women of Idaho" Exhibition "Disturbing Justice" Exhibition	Idaho State House Idaho State Archives Idaho State Museum Old Idaho Penitentiary
2:00- 4:00pm	24.0	FOUNDATION FOR IDAHO HISTORY ANNUAL MEETING	Idaho State Museum Education Room
	25.0	ADJOURN	
4:00- 6:30pm	26.0	ARTHUR HART EVENT	Idaho State Museum
2021 Upcoming Trustees Meetings and Key Dates			

June 26
July 8

Idaho Days- Franklin, Idaho
Humanities Awards – Mary Reed-In Moscow

August 5

Humanities Awards – Hope Benedict-In Salmon

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| August 23-24 | Board of Trustees Meeting-Boise
2021 Esto Perpetua Awards Ceremony/Employee Recognition |
| September 27-30
September 27 | Idaho Heritage Conference, Pocatello
Welcoming Dinner 5pm-7pm
<i>Bannock County Museum/Fort Hall Replica sponsored by Sons of the Utah Pioneers</i> |
| September 28 | Shoshone-Bannock Tribes Cultural Presentation & Dinner 6-7:30 pm
<i>Shoshone-Bannock Tribes Event Center, 777 Bannock Trail, Fort Hall, ID</i> |
| October 14 | Wine, Eats and Artifacts, Boise |
| December 6-7 th | Board of Trustees Meeting, Boise |