



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

Sunday August 22, 2021			
3:30-5:30 pm	Board of Trustees Social Opportunity Jan Gallimore & Bill Barron's home - 725 E. High Point Lane, 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 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, Mary Ann Arnold and Dixie Grant, FIH</p>			
MONDAY, AUGUST 23, 2021 – 9 am			
Idaho State Museum, 610 Julia Davis Drive, Boise			
WEBEX MEETING INFORMATION			
https://idahogov.webex.com/idahogov/j.php?MTID=mec657569b7ccd182219167e79cc26e84			
Meeting number: 177 393 2346			
Password: BOT8232021			
Join by video system			
Dial 1773932346@idahogov.webex.com			
You can also dial 173.243.2.68 and enter your meeting number.			
Join by phone			
+1-415-655-0001 US Toll			
Access code: 177 393 2346			
9:00 am	1.0	CALL TO ORDER	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 August 23 th , 2021 Agenda	Bill Butticci, Chair
	4.0 4.0A 4.0B	APPROVAL OF MINUTES <u>Recommended Action:</u> Approve Board of Trustees Meeting Minutes June 7 th , 2021 - <i>Attachment</i> June 14 th , 2021 - <i>Attachment</i>	Bill Butticci, Chair
	5.0	FINANCIAL REPORT Review Fourth Quarter FY21 Expenditures Review fourth Quarter FY21 Earned Income - <i>Attachments</i>	Dax Chizum
	6.0	ACTION ITEMS	

	7.0	<u>Recommended Action:</u> Authorize Executive Director to submit FY2023 ISHS agency budget in accordance with state requirements - <i>Attachment</i>	Janet Gallimore Dax Chizum
	8.0	<u>Recommended Action:</u> For your Information Agency FY2022 Legislative Submittal- <i>Attachment</i>	Janet Gallimore
	9.0	<u>Recommended Action:</u> For your Information FY2022 Legislative Program	Janet Gallimore
	10.0	<u>Recommended Action:</u> Approve ISM Collection Deaccession- <i>Attachment</i>	Liz Hobson Sarah Phillips
	11.0	<u>Recommended Action:</u> Approve the FY2022 CEG recommended awardees - <i>Attachment</i>	Ernie Hoidal Dax Chizum
	12.0	INFORMATION ITEMS	
	13.0	<u>Recommended Action:</u> For your information Capitol Curation Program	Nicole Inghilterra
	14.0	<u>Recommended Action:</u> For your information <i>Wine Eats and Artifacts</i>	Mary Ann Arnold, Dixie Grant, Diana Burrell
Noon	15.0	Working lunch – Board and Executive Director Reports Please be prepared to share your work on behalf of history in your community and the ISHS	All Trustees Janet Gallimore
1:00 pm	16.0	ISHS DEPARTMENT REPORTS Old Pen ISM SHPO ISA Facilities Highlights of FY 2022	Amber Beierle Liz Hobson Tricia Canaday Dave Matte Stephen Chesnut
	17.0	A Moment in Idaho History /State Historian Report Idaho Geographic Names board	HannaLore Hein
	18.0 18.1	AFFILIATED BOARDS MEETING MINUTES – Attachments CORRESPONDENCE – Attachments -AAM 2020 Impact Report -Commanding Officer PCU Idaho Letter of Thanks	
5:00 pm	19.0	2021 ESTO PERPETUA AWARD CEREMONY & 2020 SISTER ALFREDA PRESENTATION	
	20.0	ADJOURN	

<p>TUESDAY, AUGUST 24, 2021 Idaho State Museum, 610 Julia Davis Drive, Boise</p> <p>WEBEX MEETING INFORMATION https://idahogov.webex.com/idahogov/j.php?MTID=m57f4d892dd97a2e4bfaec2532cc95530 Meeting number: 177 011 9382 Password: BOT8242021</p> <p>Join by video system Dial 1770119382@idahogov.webex.com You can also dial 173.243.2.68 and enter your meeting number.</p> <p>Join by phone +1-415-655-0001 US Toll Access code: 177 011 9382</p>			
8:00 am	20.0	CALL TO ORDER-Board and All Staff Coffee	
8:30 am	21.0	<u>Recommended Action: For your Information</u> Strategic Plan update ISHS FY2022 Annual Plan Highlights – <i>Attachment</i> State Historian Old Penitentiary and Historic Sites ISM SHPO ISA Development and Marketing	Janet Gallimore ISHS Leadership Team HannaLore Hein Amber Beierle Liz Hobson Tricia Canaday Dave Matte Diana Burrell
Depart 10:30am Tour 11:00am Noon	22.0	TOUR HISTORIC TAX CREDIT PROJECT-Attachment Phillips 66 Station on State Street – 3130 W. State Street, Boise A conversation with Thames and Stacey Kral, Emmett	Janet Gallimore Board of Trustees SHPO staff Invited Guests
12:30pm -2:30pm	23.0	VISIT TO WHITEWATER PARKWAY STORAGE	Janet Gallimore Board of Trustees Sarah Phillips Nicole Inghilterra Liz Hobson
2021-2022 Upcoming Meetings and Key Dates			

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| September 27-30 | Idaho Heritage Conference, Pocatello |
| September 27 | Idaho Heritage Conference, Pocatello
Welcoming Dinner 5pm-7pm
Bannock County Museum/Fort Hall Replica sponsored by Sons of the Utah Pioneers |
| September 28 | Shoshone-Bannock Tribes Cultural Presentation & Dinner 6-7:30 pm
Shoshone-Bannock Tribes Event Center, 777 Bannock Trail, Fort Hall, ID |
| October 14 | Wine, Eats and Artifacts, Boise |
| November 8 | Indian Educational Committee Reception, Idaho State Museum |
| December 6-7 | Board of Trustees Meeting, Boise |
| January 10 | Idaho State of the State Address |
| February 7-8 | Board of Trustees Meeting |
| February 7 | Legislative Reception |
| February 8 | JFAC |