



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

MONDAY, FEBRUARY 6, 2023 8:45 AM – IDAHO STATE CAPITOL – Third Floor Room C310 After JFAC Presentation - IDAHO STATE MUSUEM – Education Room			
<p>ISHS: Janet Gallimore, Dax Chizum, Tricia Hoffman, Annette Polidori, Tawna Chesnut, Stephen Chesnut, David Matte, Tricia Canaday, Liz Hobson, HannaLore Hein, Mark Breske, Anthony Parry</p> <p>Board of Trustees: Bill Butticci, Paul Smith, Jim Johnston, Don Pischner, Dr. Cheryl O'Brien, Dr. Amy Canfield, Mary Ann Arnold</p> <p>Invited Guests: Jenifer Marcus, Attorney General's Office, Alex Williamson, LSO; Lisa Herriot, DFM, Madison Hardy, Governor's Office, Erin Anderson, ED Idaho Botanical Garden</p>			
8:45 am	1.0	CALL TO ORDER	Bill Butticci
8:45 am 9:15 am	2.0	<p>Arrive for JFAC PRESENTATION – Third Floor Capitol-Room C310 JFAC Presentation Idaho in Session Legislature (idahoptv.org) Artifact showing after JFAC presentation In person participants please arrive at the Statehouse at 8:45 am. Staff and Board who choose remote viewing may join us in the Idaho State Museum, Education Room to view the live streaming of the Agency's JFAC presentation.</p> <p>Room EW05 reserved 9:30 am-10:45 am, Sergeant of Arms – Jeff Wall 208.332.1150</p>	
11:00 am	2.1	Artifact showing Senate Chambers	Team ISHS
TBD	2.2	Artifact showing House Chambers	Team ISHS
Noon	3.0	WORKING LUNCH – JFAC DISCUSSION	Bill Butticci, Chair
12:45 pm	4.0	<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
	5.0	<p>REVIEW AND APPROVAL OF AGENDA <u>Recommended Action:</u> Approve February 6-7th, 2023 Agenda</p>	Bill Butticci, Chair
	6.0 6.1 6.2	<p>APPROVAL OF MINUTES <u>Recommended Action:</u> Approve Board of Trustees Meeting Minutes, December 5-6, 2022 December 13th, 2022</p>	Bill Butticci, Chair
	7.0	<p>FINANCIAL REPORT Review Second Quarter FY23 Expenditures-<i>Attachment</i> Review Second Quarter FY23 Earned Income-<i>Attachment</i></p>	Dax Chizum
1:15 pm	8.0	ACTION ITEMS	
	8.1	<u>Recommended Action:</u> Election of ISHS Board of Trustees Officers	Bill Butticci, Chair
	8.2	<u>Recommended Action:</u> Discussion and approval for dates of 2023 Board of Trustees meetings (move to arriving Wednesday, Board of Trustees meeting Thursday, and departing Friday noon)	Bill Butticci, Chair Janet Gallimore

	9.0	INFORMATION ITEMS	
	9.1	<u>Recommended Action:</u> For your Information 2023 Legislative Session – Update	Janet Gallimore
	9.2	<u>Recommended Action:</u> For your Information Supporter Tool Kit	Mark Breske
	9.3	<u>Recommended Action:</u> For your Information Idaho Botanical Garden Update and Overall Floor Plan	Erin Anderson
	10.0	OTHER BUSINESS	All
2:00 pm	11.0	ISHS BOARD ORIENTATION ISHS Boards Role and Responsibilities ISHS Board Manual Agency Overview Idaho State Museum Old Idaho State Penitentiary/Historic Sites Idaho State Archives and State Record Center State Historic Preservation Office Fiscal Office State Historian Marketing & Communications Development Volunteer & Membership Program Human Resources Facilities & Operations Information Technology	Bill Butticci Janet Gallimore Liz Hobson Anthony Parry Dave Matte Tricia Canaday Dax Chizum HannaLore Hein Mark Breske Janet Gallimore Seth Wheeler Annette Polidori Stephen Chesnut Tawna Chesnut
4:15 pm	12.0	TOUR ROOTS OF WISDOM EXHIBITION -Idaho State Museum	
	13.0	ATTACHMENTS Affiliated Boards - Meeting Agendas and Minutes Correspondence	
	14.0	ADJOURN	
6:00 pm	15.0	BOARD SOCIAL OPPORTUNITY Janet Gallimore and Bill Barron’s home	
		<p style="text-align: center;">TUESDAY FEBRUARY 7 Idaho History Center - 2205 Old Penitentiary Road, Boise 8:30 am</p>	
8:30 am	16.0	MEET ISHS BOARD OF TRUSTEES and NEW BOARD OF TRUSTEES	All Staff
9:30 am		TOUR OF ISHS SITES Old Idaho Penitentiary – J. Curtis Earl Exhibit SHPO rehabilitation Whitewater Parkway Storage Facilities State Record Center Potential Building footprint – History Center	Janet Gallimore Anthony Parry Tricia Canaday Liz Hobson David Matte
11:30 am	17.0	ADJOURN	
		2023 Upcoming Meetings and Key Dates	

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April 29	Sister Alfreda Award Presentation – Potlatch Historical Society
May 6	National History Day State Contest
May 14	Mother’s Day celebration – Rock Creek Station & Stricker Homesite
June 5-6	Board of Trustees Meeting – Boise
	Esto Perpetua Award Ceremony
TBD August 14-15	Board of Trustees Meeting – Virtual
TBD October 15-17	Outreach Visit – ISHS Board-LT
TBD December 4-5	Board of Trustees Meeting - Boise