



Preserving the Past, Enriching the Future
June Board of Trustees Meeting Agenda
June 6-7, 2024 – Boise Idaho

Wednesday, June 5th
Board Arrives
Thursday, June 6th – Idaho History Center
2205 Old Penitentiary Rd - Boise

ISHS: Janet Gallimore, Dax Chizum, Anthony Parry, Tricia Hoffman, Annette Polidori, Carlyn Blake, David Matte, Tricia Canaday, Sarah Phillips, HannaLore Hein, Mark Breske, George Myers

Board of Trustees: Bill Butticci, Dr. Amy Canfield, Dr. Cheryl O'Brien, Mary Ann Arnold, Justin L. Vipperman, Jim Johnston, Don Pischner

Invited Guests: Karen Sheehan, Attorney General's Office, Theresa Arnold, DFM, Jared Tatro, LSO, Madison Hardy, Governor's Office, Wendy Terlizzi, ITD, Keith Petersen

ZOOM INFORMATION

<https://us02web.zoom.us/j/87642499340?pwd=7gbBTXnLO4dNWNfmwZ6h3yGjhpss2d.1>

Meeting ID: 876 4249 9340

Passcode: 356049

One tap mobile

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Dial by your location

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• +1 719 359 4580 US

• +1 253 215 8782 US (Tacoma)

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9:00am	1.0	CALL TO ORDER Introduce: Justin L. Vipperman District 5 Board of Trustees, Sarah Phillips ISM Administrator, Karen Sheehan Lead Deputy Attorney General, Wendy Terlizzi, Environmental Services Manager ITD, Keith Petersen	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 6 th , 2024 Agenda	Bill Butticci, Chair
	4.0	APPROVAL OF MINUTES <u>Recommended Action:</u> Approve the February 27 th , 2024 Board of Trustees Meeting Minutes	Bill Butticci, Chair
	5.0	FINANCIAL REPORT Review Third Quarter FY24 Expenditures- <i>Attachment</i> Review Third Quarter FY24 Earned Income- <i>Attachment</i>	Dax Chizum
9:15	6.0	ACTION ITEMS	
	7.0	<u>Recommended Action:</u> Approve ISHS FY2025 Fee Policy and Fee Changes.	Dax Chizum Janet Gallimore
	8.0	<u>Recommended Action:</u> Approve ISHS FY2026 Budget principles that will provide direction to planning and budget resource allocation.	Janet Gallimore Dax Chizum

	9.0	<u>Recommended Action:</u> Approve ISHS Compensation Policy.	Janet Gallimore Dax Chizum
	10.0	<u>Recommended Action:</u> Approve Century Farm/Ranch Applications 10.1 Armstrong_Zita Farm, McCammon, Bannock Cty, 1897 10.2 Arnold Homestead, Grangeville, Idaho Cty, 1889 10.3 P&L Farms, Fred & Pearl Yost Family, Grace, Caribou Cty, 1920 10.4 P&L Farms, John & Grace Gibson Farm, Grace, Caribou Cty, 1914 10.5 Sonnen Farms, Greencreek, Idaho Cty, 1924 10.6 Shaw Homestead, McCall, Valley Cty, 1905	Patricia Hoffman
	11.0	<u>Recommendation Action:</u> Approve the deaccession of twelve objects from the Idaho State Museum artifact collection.	Sarah Phillips Nicole Inghilterra
11:00am	12.0	INFORMATION ITEMS	
	13.0	<u>Recommended Action:</u> For Information America 250 in Idaho	HannaLore Hein Mark Breske
11:20am	14.0	ICRIS DEMONSTRATION	SHPO-Ashley Molloy
11:45am	15.0	BOARD REPORTS	Board of Trustees
		WORKING LUNCH	
12:30pm	16.0	<u>Recommended Action:</u> For Information Idaho Historic Highway Marker Program	Tricia Canaday Wendy Terlizzi Keith Petersen
1:15pm	17.0	AGENCY REPORTS Executive Director ISA ISM Old Idaho Penitentiary SHPO Finance Marketing and Communications Human Resources State Historian Development and Membership Maintenance and Operations	Janet Gallimore David Matte Sarah Phillips Anthony Parry Tricia Canaday Dax Chizum Mark Breske Annette Polidori HannaLore Hein Carlyn Blake George Myers
3:00pm	18.0	OTHER BUSINESS	
	19.0	CORRESPONDENCE – <i>Attachment</i>	
4:30pm	20.0	2024 ESTO PERPETUA-Idaho State Museum	
		Friday, June 7th Idaho History Center - 2205 Old Penitentiary Rd., Boise	
10-1130	21.0	Board of Trustees Onboarding	Bill Butticci Janet Gallimore Justin Vipperman
	2.0	ADJOURN	
		2024 Upcoming Trustees Meetings and Key Dates	

2024_06_6-7BofT Agenda

August 17	32 Cells Book Signing Event - Boise
August 19-20	Board of Trustees Meeting – Virtual
September 26	Wine, Eats, Artifacts – Boise
October 16-18	Board of Trustees – Outreach - Lewiston
December 12-13	Board of Trustees Meeting/Staff Recognition - Boise