



Preserving the Past, Enriching the Future

December 11-13, 2024 Board of Trustees Meeting Agenda

**Wednesday December 11, 2024 - Board of Trustees Arrive
Residence Inn Boise – 1401 South Lusk Place, Boise – 1.208.344.1200**

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

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

Invite Guests: Karen Sheehan, Attorney General's Office, Brooke Dupree, LSO; Teresa Arnold, DFM, Joan Varsek, Governor's Office

**Thursday – December 12, 2023
Idaho State Museum, Idaho Room, 610 Julia Davis Drive, Boise**

7:30 am	1.0	CALL TO ORDER	Bill Butticci, Chair
	2.0	<p>ANNUAL ISHS EMPLOYEE TRAINING and YEARS OF SERVICE RECOGNITION Welcome and Introductions Foundation for Idaho History Remarks & Introduction</p> <p>Guest speaker – Sarah Draper, Leading Well Strategies</p> <p>Years of Service Awards</p> <ul style="list-style-type: none"> - HannaLore Hein, ISHS Admin – 5 years - Mike Mesbergen, ISHS Admin – 5 years - April Johnson, Idaho State Museum – 5 years - Bryan Rich, Idaho State Museum – 5 years - Ashely Molloy, State Historic Preservation Office – 5 years - Chris Shaver, State Historic Preservation Office – 5 years - Anthony Parry, Old Idaho Penitentiary – 10 years - Jim Riley, Idaho State Archives/Record Center - 20 years <p>Closing Comments Foundation for Idaho History Thank you</p> <p>Group Photo</p>	<p>All</p> <p>Bill Butticci, Chair Jessica Anderson Janet Gallimore</p> <p>Sarah Draper</p> <p>Janet Gallimore</p> <p>Sarah Phillips</p> <p>Tricia Canaday</p> <p>Janet Gallimore</p> <p>David Matte</p> <p>Neil Squires Janet Gallimore</p>
12:30 pm	3.0	Working Lunch	
	4.0	<p>APPROVAL OF MINUTES <u>Action Item:</u> Approve Board of Trustees Meeting Minutes October 17-18th, 2024 – <i>Attachment</i></p>	Bill Butticci, Chair

	5.0	FINANCIAL REPORT Review First Quarter FY25 Expenditures Review First Quarter FY25 Earned Income – <i>Attachments</i>	Dax Chizum
	6.0	BOARD REPORTS	Board of Trustees
	7.0	ISHS REPORTS ISA ISM Old Idaho Penitentiary SHPO Finance Marketing and Communications Human Resources State Historian Maintenance and Operations Admin- Century Farm Year End Report	David Matte Sarah Phillips Anthony Parry Tricia Canaday Dax Chizum Mark Breske Annette Polidori HannaLore Hein George Myers Patricia Hoffman
2:00 pm	8.0	FACILITY TOUR FOR BOARD OF TRUSTEES Assay Office IHC – Offices and Archeology Vault Old Pen Shirt Factory Survey Exhibition Gallery Old Pen ADA Improvements	All Tricia Canaday Anthony Parry
6:00 pm	9.0	BOARD SOCIAL OPPORTUNITY Trillum, 245 S Capitol Blvd, Grove Hotel Board business will not be discussed by Board members while socializing.	

Friday – December 13, 2023
Idaho History Center– Multipurpose Room
Zoom –Nassal / n/Fusion Review

Dec 13, 2024 08:30 AM Mountain Time (US and Canada)
<https://us02web.zoom.us/j/84923776575?pwd=6t1khI71L4gWi0JVqD0oNqIEjgXbYR.1>

Meeting ID: 849 2377 6575
Passcode: 310107

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 849 2377 6575
Passcode: 310107
Find your local number: <https://us02web.zoom.us/u/k7oJYHEA5>

8:30 am	10.0	<u>Action Item:</u> To elect and approve ISHS Officers of the Board of Trustees. ISHS offices are comprised of: Chairman and Vice Chairman positions with a two-year term limit.	Bill Butticci, Chair
	11.0	<u>Action Item:</u> To approve the following organizations to receive A250 grant award funding pursuant to the A250 grant guidelines and any additional requirements or stipulations set forth by the A250 Grant Committee. <i>List of awardees in prepacket</i>	Janet Gallimore Sondra Chadd HannaLore Hein
	12.0	<u>Action Item:</u> To approve <i>Hagerman Valley Historical Society Museum, Hagerman, Idaho</i> as the recipient of the 2024 Sister Alfreda Award. Hagerman Valley Historical Society Museum – The Biggest Little Museum in Idaho	Janet Gallimore
	13.0	<u>Action Item:</u> To move into Executive Session per Idaho Code § 74-206(1)(f): To communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.	Bill Butticci, Chair Karen Sheehan, DAG
	14.0	<u>Action Item:</u> Next steps J.C. Earl Collection – Gatling Gun	Bill Butticci, Chair Karen Sheehan, DAG
10:30 am	15.0	<u>For your information:</u> Review SD 60% Old Penitentiary Exhibits	Nassal/nFusion
11:00 am	16.0	<u>For your information:</u> Overview and comment on ISHS Preservation Facility Storage Addition Program Phase	Jimmy O’Connor HAS Architects Scott McCarty Oakland
	17.0	<u>For your information:</u> Capitol Campaign FIH	Janet Gallimore Mary Ann Arnold
	18.0	<u>For your Information:</u> Employee Survey	Janet Gallimore
	19.0	<u>For your Information:</u> 2025 Legislative Program	Janet Gallimore
	20.0	EXECUTIVE DIRECTOR REPORT	Janet Gallimore
Noon	21.0	ADJOURN	
2025 Upcoming Meetings and Key Dates			

January 6
January 29
April TBD-JG has date
Date TBD
April 5
May 11
June 5-6
August 14
Sept. 25/26
December 11-12th

2025 Legislative Session - State of the State Address
Bear River Massacre Memorial Event
Community Outreach – Wood River Valley
Sister Alfreda Award Presentation
National History Day State Contest - Idaho
Mother’s Day celebration – Rock Creek Station & Stricker Homesite
Board of Trustees Meeting – Boise & 25th Esto Perpetua Award Ceremony
Board of Trustees Meeting – Virtual
Board of Trustees Meeting/Wine Eats Artifacts - Boise
Board of Trustees Meeting - Boise