



Preserving the Past, Enriching the Future
April 9-11, 2025 Board of Trustees Meeting Agenda

ISHS: Janet Gallimore, Dax Chizum, Anthony Parry, Tricia Hoffman, Annette Polidori, David Matte, Tricia Canaday, Sarah Phillips, HannaLore Hein, George Myers, Seth Wheeler Board of Trustees: Bill Buttici, Dr. Amy Canfield, Dr. Cheryl O'Brien, Mary Ann Arnold, Justin Vipperman, Don Pischner Invited Guests: Karen Sheehan, Attorney General's Office, Brook Dupree, LSO, Joan Varsek, Governor's Office, LeeAnne Linderman, Senior Banking Executive, Retired, Rep. Wendy Horman, Idaho Falls, Jimmy O'Conner, HAS, Brian Leisten, Okland Construction <i>*All times noted are approximated</i>			
Wednesday April 9, 2025 - Arrive Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID 208.726.4114			
Thursday April 10, 2025 Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID 208.726.4114			
9:00am	1.0	CALL TO ORDER Introductions	Dr. Cheryl O'Brien, Chair
9-11:30 am	2.0	ISHS BOARD OF TRUSTEES RETREAT	LeeAnne Linderman
	3.0	WORKING LUNCH	
1:00	4.0	TOURS Wood River Museum of History and Culture 580 Fourth Street East, Suite 130, Ketchum, ID, 208.726.8118	Wood River Museum Staff
2:30pm		Tour Hemingway House	Wood River Museum Staff
5pm	5.0	COMMUNITY INVITATION MEET & GREET	All
7pm	6.0	BOARD SOCIAL OPPORTUNITY Ketchum Grill, 520 East Ave., Ketchum	
Friday, April 11, 2025 Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID 208.726.4114 ISHS BOARD OF TRUSTEES MEETING ZOOM INFO https://us02web.zoom.us/j/82675236981?pwd=NyEcbqRW1hoPhuRb07dITwuz3ktAJJ.1 Meeting ID: 826 7523 6981 Passcode: 285752 One tap mobile +16694449171,,82675236981#,,,,*285752# US +16699009128,,82675236981#,,,,*285752# US (San Jose) Dial by your location • +1 669 444 9171 US, • +1 669 900 9128 US (San Jose), • +1 253 215 8782 US (Tacoma) Meeting ID: 826 7523 6981 Passcode: 285752			
8:00 am	7.0	CALL TO ORDER	Dr. Cheryl O'Brien, Chair
	8.0	APPROVAL OF MINUTES	Dr. Cheryl O'Brien, Chair

	8.1 8.2 8.3	<u>Action: Approve Board of Trustees Meeting Minutes</u> December 12-13, 2024 Feb. 26, 2025 March 21, 2025	
	9.0	FINANCIAL REPORT Review Second Quarter FY25 Expenditures Review Second Quarter FY25 Earned Income	Sondra Chadd
	10.0	ACTION ITEMS	
8:30 am	11.0	<u>Action:</u> Review 100% Schematic Design for Idaho History Center Addition	Janet L. Gallimore David Matte Sarah Phillips Jimmy O'Connor, HAS Brian Leisten, Okland Construction
	12.0	<u>Action:</u> Approve the 2025 Esto Perpetua Awardees	Dr. Cheryl O'Brien
	13.0	<u>Action:</u> Approve the deaccession of approximately 130 objects on the attached Action Item 12.0	Sarah Phillips Nicole Inghilterra
	14.0	<u>Action:</u> Approve Century Farm application - Barron Family Farms, Castleford, Twin Falls County - Haderlie Farms, Idaho Falls, Bonneville County - Howe Farms, Bonners Ferry, Boundary County - Wittman Farms, Lapwai, Nez Perce County	Patricia Hoffman
	15.0	BOARD REPORTS	Board of Trustees
	16.0	OTHER BUSINESS	
Arrive 11-11:30 am Arrive 12:30-1 pm	17.0	TOURS CONFIRMED Blaine County Historical Museum, Hailey 208.788.1801/208.788.4210 218 North Main Street, Hailey Rebecca Cox, Director Bob MacLeod Pres., Joan Davies, VP Blaine County Historical Museum TBD Bellevue Historical Museum, Bellevue 226 N. Main Street oldcityhallmuseum@gmail.com About – Bellevue Historical Society	All
	18.0	MEETING ADJOURNED	

2025 Upcoming Meetings and Key Dates

May 31
May 11
June 5-6
August 14
Sept. 18/19
December 11-12th

Sister Alfreda Award Presentation, Hagerman
Mother's Day celebration – Rock Creek Station & Stricker Homesite
Board of Trustees Meeting – Boise & 25th Esto Perpetua Award Ceremony
Board of Trustees Meeting – Virtual – 9am - Noon
Board of Trustees Meeting/Wine Eats Artifacts - Boise
Board of Trustees Meeting - Boise