



Preserving the Past, Enriching the Future
June Board of Trustees Meeting Agenda
June 5-6, 2025 – Boise Idaho

Wednesday, June 4th**Board Arrives**
Thursday, June 5th – Idaho History Center
2205 Old Penitentiary Rd - Boise

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

Board of Trustees: Bill Buttici, Dr. Amy Canfield, Dr. Cheryl O'Brien, Mary Ann Arnold, Justin L. Vipperman, Rick Phillips, Don Pischner

Invited Guests: Alison Davis, Attorney General's Office, Amanda Harper, DFM, Brooke Dupree, LSO, Joan Varsek, Governor's Office

***Noted times are estimated**

10:30am	2.0	CALL TO ORDER – ISHS BOARD Introductions: Rick Phillips, District 6 Board of Trustees	
11 am	3.0	APPROVAL OF MINUTES <u>Action Item:</u> Approve the April 10-11, Board of Trustees Meeting Minutes	Dr. Cheryl O'Brien, Chair
	4.0	FINANCIAL REPORT Review Third Quarter FY25 Expenditures- <i>Attachment</i> Review Third Quarter FY25 Earned Income- <i>Attachment</i>	Dax Chizum
	5.0	WORKING LUNCH ACTION ITEMS	
	6.0	<u>Action Item:</u> Approve ISHS FY2027 Fee Policy and Fee Changes.	Dax Chizum Janet Gallimore
	7.0	<u>Action Item:</u> Approve ISHS FY2027 Budget principles that will provide direction to planning and budget resource allocation.	Janet Gallimore Dax Chizum
	8.0 8.1 8.2 8.3	<u>Action Item:</u> Approve Century Farm/Ranch Applications Jones Flying Heart Ranch, Rigby, Bingham Cty Sunset Butte Ranch, Buhl Twin Falls Cty – 1906 Sunset Butte Ranch, Buhl, Twin Falls Cty - 1919	Patricia Hoffman
	9.0	<u>Action Item:</u> Approve the deaccession of approximately 55 objects from the Idaho State Museum artifact collection.	Sarah Phillips Nicole Inghilterra
	10.0	<u>Action Item:</u> Approve Board of Trustee for the Community Enhancement Grant Committee	Dax Chizum
	11.0	INFORMATION ITEMS	
	12.0	<u>For Information:</u> ISHS Strategic Plan	Janet Gallimore
	14.0	AGENCY REPORTS	
	15.0	BOARD REPORTS	
4:30 pm	16.0	2025 ESTO PERPETUA-Idaho State Museum	
		Friday, June 6th Idaho History Center - 2205 Old Penitentiary Rd., Boise	

9:00 am	17.0	TOUR OF OLD PEN TOUR OF SHPO	
	18.0	ADJOURN	
		2025 Upcoming Trustees Meetings and Key Dates	

August 14	Board of Trustees Meeting – Virtual – 9am - Noon
Sept. 18/19	Board of Trustees Meeting/Wine Eats Artifacts - Boise
December 11-12th	Board of Trustees Meeting - Boise