



IDAHO STATE
**HISTORICAL
SOCIETY**

Preserving the Past, Enriching the Future

BOARD DETAILED AGENDA - APRIL OUTREACH MEETING - POCATELLO

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

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

Invited Guests: Jared Garn, Okland Construction; Nicole Gallaher, DPW; Dr. Leif Tapinilla, Idaho Museum of Natural History/Idaho State University Justin Smith, Author, Craig Yadon, Owner, Purpose Center, Brooklynn Osborne, Gem Prep Pocatello

***All times are approximate**

**Arrive Wednesday April 15
Courtyard by Marriott Pocatello**

290 Vista Drive, Pocatello, ID 83201 | 208.425.7750

**Board Social Opportunity
Palace Theater – 5:30 pm**

158 E Chubbuck Rd., Pocatello, ID 83202

Board Meeting

Thursday April 16

Gate City Conference Room – At Hotel

Zoom Meeting Link

<https://us02web.zoom.us/j/84109945811?pwd=aBsfnejbmcuclbMSwWQq9ATzycRXJ.1>

Meeting ID: 841 0994 5811

Passcode: 714236

One tap mobile

+12532158782,,84109945811#,,,,*714236# US (Tacoma)

+13462487799,,84109945811#,,,,*714236# US (Houston)

***Breakfast on your own – Bistro Café located in hotel- hours 6am – 10 am**

9:00 am	1.0	CALL TO ORDER	Dr. Cheryl O'Brien
	2.0	APPROVAL OF MINUTES February 12, 2026 Special Board of Trustees Meeting Minutes March 25, 2026 Special Board of Trustees Meeting Minutes	Dr. Cheryl O'Brien
	3.0	FINANCIAL REPORT 2 nd Quarterly Financial Report	Dax Chizum
	4.0	ACTION ITEMS	
9:30 am	5.0	<u>Action Item:</u> Approve the 2026 Esto Perpetua Awardees	Dr. Cheryl O'Brien
	6.0	<u>Action Item:</u> Approve the appointment of an ISHS Board of Trustee to the CEG committee	Sondra Chadd

10:30 am	7.0	<u>Action Item: Action Item:</u> Approve the following farm for century status - Thiel Pioneer Farm, established 1914, Idaho Falls, Bonneville County	Patricia Hoffman
10:45-11:00 am	8.0	BREAK	
11:00am	9.0	For Information: Staff Reports in prepack Agency major initiatives presentations <ul style="list-style-type: none"> • Collections and Archives Stewardship Center • Radiation Exposure Compensation Act (RECA) • America250 in Idaho and national update • Old Idaho Penitentiary infrastructure improvements • Exhibitions, schedule, and campaign 	Janet Gallimore Jared Garn Okland Construction David Matte HannaLore Hein Nicole Gallaher, DPW Anthony Parry Mary Ann Arnold
Noon	10.0	BOARD REPORTS	Dr. Cheryl O'Brien
12:30 pm	11.0	LUNCH PRESENTATION Justin Smith, Guest Speaker <i>The History of SE Idaho</i>	Justin Smith
	12.0	BOARD TOURS	
2:00 pm 2:30-4:00 pm		Leave for downtown Historic Downtown Pocatello Trolley Tour	Stephanie Palagie, Executive Director & CEO Historic Downtown Pocatello Jerry Myers
4:00-4:30 pm	12.0	Board Tour – The Purpose Center	Craig Yardon

5:00-7:00 pm	13.0	<p style="text-align: center;">COMMUNITY EVENT</p> <p style="text-align: center;">Purpose Center – 224 N Union Pacific Ave, Pocatello 83204 208.681.6028</p>	
5:00 pm		Doors Open	
5:30 pm		Program Begins Welcome – Rick Phillips, ISHS Board of Trustees, District 6	
35 minutes		Dr. Leif Tapanila of Idaho Natural History Museum - keynote <i>Pre-historic Southeast Idaho</i>	
15-20 minutes		Brooklyn Osborne – Gem Prep: Pocatello <i>National History Day Teacher & Students – 2026 Contest entries</i>	
5 minutes		Janet L. Gallimore, ISHS, Chair, A250 In Idaho Task Force <i>America250 in Idaho</i>	
Friday April 17			
*Breakfast on your own – Bistro Café located in hotel- hours 6am – 10 am			
9:00 am	14.0	Board Tour – Idaho Museum of Natural History 698 E Dillon St., Pocatello, ID 83201 208.282.3168 Located on the ISU campus in Building #12 Complementary parking is available in the Idaho State University's G01 across from the EV parking.	
	15.0	Tour on your own: Museum of Clean 711 S. 2 nd Ave., Pocatello, ID 83201, 208.236.6906	
Noon	16.0	Adjourn	