



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

<b>ISHS:</b> Janet Gallimore, Dax Chizum, Anthony Parry, Tricia Hoffman, Annette Polidori, David Matte, Tricia Canaday, Sarah Phillips, HannaLore Hein, George Myers, Seth Wheeler <b>Board of Trustees:</b> Bill Buttici, Dr. Amy Canfield, Dr. Cheryl O'Brien, Mary Ann Arnold, Justin Vipperman, Don Pischner <b>Invited Guests:</b> 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>			
<b>Wednesday April 9, 2025 - Arrive</b>			
Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID   208.726.4114			
<b>Thursday April 10, 2025</b>			
Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID   208.726.4114			
9:00am	1.0	<b>CALL TO ORDER</b> Introductions	Dr. Cheryl O'Brien, Chair
9-11:30 am	2.0	<b>ISHS BOARD OF TRUSTEES RETREAT PRESENTERS</b> LeeAnne Linderman Rep. Wendy Horman Janet L. Gallimore	Dr. Cheryl O'Brien, Chair LeeAnne Linderman Rep. Horman Janet L. Gallimore
	3.0	<b>WORKING LUNCH</b>	
1:00	4.0	<b>TOURS</b> 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	<b>COMMUNITY INVITATION MEET &amp; GREET</b>	All
7pm	6.0	<b>BOARD SOCIAL OPPORTUNITY</b> Ketchum Grill, 520 East Ave., Ketchum	
<b>Friday, April 11, 2025</b>			
Best Western Plus Kentwood Lodge, 180 South Main Street, Ketchum, ID   208.726.4114			
<b>ISHS BOARD OF TRUSTEES MEETING</b>			
8:00 am	7.0	<b>CALL TO ORDER</b>	Dr. Cheryl O'Brien, Chair
	8.0	<b>APPROVAL OF MINUTES</b> <u>Action: Approve Board of Trustees Meeting Minutes</u> 8.1 December 12-13, 2024 8.2 Feb. 26, 2025 8.3 March 21, 2025	Dr. Cheryl O'Brien, Chair
	9.0	<b>FINANCIAL REPORT</b> Review Second Quarter FY25 Expenditures Review Second Quarter FY25 Earned Income	Sondra Chadd
	10.0	<b>ACTION ITEMS</b>	

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	<b>BOARD REPORTS</b>	Board of Trustees
	16.0	<b>OTHER BUSINESS</b>	
Arrive 11-11:30 am  Arrive 12:30-1 pm	17.0	<b>TOURS</b> 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 <a href="#">Blaine County Historical Museum</a>  <b>TBD</b> Bellevue Historical Museum, Bellevue 226 N. Main Street <a href="mailto:oldcityhallmuseum@gmail.com">oldcityhallmuseum@gmail.com</a> <a href="#">About – Bellevue Historical Society</a>	All
	18.0	<b>MEETING ADJOURNED</b>	
<b>2025 Upcoming Meetings and Key Dates</b>			

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 & 25<sup>th</sup> Esto Perpetua Award Ceremony  
Board of Trustees Meeting – Virtual – 9am - Noon  
Board of Trustees Meeting/Wine Eats Artifacts - Boise  
Board of Trustees Meeting - Boise