



Preserving the Past, Enriching the Future
August 14, 2025 Board of Trustees Meeting Agenda
9:00 am – Noon/1 pm

ZOOM INFORMATION

<https://us02web.zoom.us/j/89289702191?pwd=JHoUeJ7atSUhQpiQNmmf0pGwwlEwPW.1>

Meeting ID: 892 8970 2191

Passcode: 497859

One tap mobile

+12532158782,,89289702191#,,,,*497859# US (Tacoma)

+13462487799,,89289702191#,,,,*497859# US (Houston)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

Meeting ID: 892 8970 2191

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ISHS: Janet L. Gallimore, Dax Chizum, Anthony Parry, Tricia Hoffman, Annette Polidori, David Matte, Dan Everhart, Sarah Phillips, HannaLore Hein, Seth Wheeler, George Myers

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

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

*All times are estimates

THURSDAY, AUGUST 14, 2025 – 9:00 am – Noon MT

9:00am	1.0	CALL TO ORDER	Dr. Cheryl O'Brien, Chair
	2.0	APPROVAL OF MINUTES <u>Action Item:</u> Approve Board of Trustees Meeting Minutes June 5-6 th , 2025 - <i>Attachment</i>	Dr. Cheryl O'Brien, Chair
	3.0	FINANCIAL REPORT Review Fourth Quarter FY25 Expenditures Review Fourth Quarter FY25 Earned Income	Dax Chizum
	4.0	ACTION ITEMS	
	5.0	<u>Action Item:</u> Authorize Executive Director to submit FY2027 ISHS agency budget in accordance with state requirements	Janet L. Gallimore Dax Chizum
	6.0	<u>Action Item:</u> Approve ISHS Board of Trustees Governance Policy Management Guide/ISHS Board of Trustees Roles and Responsibilities	Dr. Cheryl O'Brien
	7.0	<u>Action Item:</u> Approve ISHS Preservation Plan	Janet L. Gallimore Dan Everhart
	8.0	<u>Action Item:</u> Approve the FY2026 CEG recommended awardees.	Sondra Chadd Dr. Amy Canfield

9.0	<u>Action Item:</u> Approve the deaccession of approximately 30 objects from the Idaho State Museum artifact collection.	Sarah Phillips Nicole Inghilterra
10.0	<u>Action Item:</u> Approve Century Farm Status for: <ul style="list-style-type: none"> Peterson Family Farm, Lenville, District 2 Williams & Sons Farm, Idaho Falls, District 7 	Patricia Hoffman
11.0	<u>Action Item:</u> Approve appointment of ISHS board member to the Sister Alfreda Committee	Dr. Cheryl O'Brien
12.0	<u>Request Policy Direction:</u> Review celebrations, anniversaries, and festivals proposed for inclusion in the Idaho State Museum's upcoming America 250 exhibition <i>United We Celebrate</i> and request input from Trustees to ensure content is representative of their districts	Sarah Phillips
13.0	<u>For Information:</u> FY26 Agency Key Priorities for FY26 Strategic Plan update.	Janet L. Gallimore
14.0	<u>For Information:</u> Agency update on NAGPRA activities	Janet L. Gallimore
15.0	<u>For Information:</u> FY26 Capitol Curation Program	Janet L. Gallimore Sarah Phillips Emily Sears
16.0	<u>For Information:</u> Wine, Eats and Artifacts, Sept. 18 th	Seth Wheeler Janet L. Gallimore
17.0	<u>For Information:</u> Idaho History Center Update	Janet L. Gallimore Sarah Phillips David Matte
18.0	<u>For Information:</u> Update on Old Idaho Penitentiary Exhibitions and Fundraising	Janet L. Gallimore Anthony Parry Seth Wheeler
19.0	OTHER BUSINESS	Janet L. Gallimore
20.0	ADJOURN	
2025 Upcoming Meetings and Key Dates		

Sept. 18th – 19th Board of Trustees Meeting/Wine Eats Artifacts - Boise
December 11-12th Board of Trustees Meeting- Employee Training/Recognition – Boise

2026, Jan. 12 Governor's State of the State Address

2026 Board of Trustees Meetings

TBD	Feb. 9-11	Board of Trustees Meeting - JFAC
	June 4-5	Board of Trustees Meeting – Esto
	Aug. 13	Board of Trustees Meeting – Virtual
	Oct. 14-16	Outreach – Location to be determine
	Dec. 3-4	Board of Trustees Meeting – Employee Training/Recognition