



Preserving the Past, Enriching the Future

December 5-6, 2022 Board of Trustees Meeting Agenda DRAFT

Sunday December 4, 2022 - Board of Trustees Arrive Residence Inn Boise – 1401 South Lusk Place, Boise – 1.208.344.1200			
ISHS: Janet Gallimore, Patricia Hoffman, Annette Polidori, Tawna Chesnut, Dax Chizum, Anthony Parry, Stephen Chesnut, David Matte, Tricia Canaday, Liz Hobson, HannaLore Hein, Mark Breske Board of Trustees: Bill Butticci, Earl Bennett, Cheryl O'Brien, Paul Smith, Jim Johnston, Don Pischner Invite Guests: Jenifer Marcus, Attorney General's Office, Alex Williamson, LSO; Lisa Herriot, DFM, Mckenzie Johnson, Governor's Office			
MONDAY - DECEMBER 5, 2022 – 9 am Education Room - Idaho State Museum, 610 Julia Davis Drive, Boise WEBEX MEETING INFORMATION https://idahogov.webex.com/idahogov/j.php?MTID=me14124d086e4eb74fe280438d78f4623 Join by meeting number Meeting number (access code): 2463 725 0290 Meeting password: qmBkMQMp635 Tap to join from a mobile device (attendees only) +1-415-655-0001 , 24637250290## US Toll Join by phone +1-415-655-0001 US Toll			
9 am	1.0	CALL TO ORDER	Bill Butticci, Chair
	2.0	REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(1) and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-404(1)].	Patricia Hoffman
	3.0	REVIEW AND APPROVAL OF AGENDA <u>Recommended Action: Approve December 5-6th, 2022 Agenda</u>	Bill Butticci, Chair
	4.0	APPROVAL OF MINUTES <u>Recommended Action: Approve Board of Trustees Meeting Minutes</u>	Bill Butticci, Chair
	4.1	August 15-16th, 2022 – <i>Attachment</i>	
	4.2	August 26, 2022 – <i>Attachment</i>	
	4.3	October 20, 2022 – <i>Attachment</i>	
	5.0	FINANCIAL REPORT Review First Quarter FY23 Expenditures Review First Quarter FY23 Earned Income – <i>Attachments</i>	Dax Chizum
	5.1	PBFAC Report	Janet Gallimore
		ACTION ITEMS	
9:30 am	6.0	<u>Recommended Action:</u> Approve budget in an amount not to exceed \$8 million to phase implementation of new exhibitions at the Old Idaho Pen, in accordance with Old Idaho Penitentiary Interpretative and Experience Master Plan and within available funds.	Janet Gallimore

	7.0	<u>Recommended Action:</u> Approve Mahannah Farms for Century Farm status	Patricia Hoffman
	8.0	<u>Recommended Action:</u> Approve Earl Bennett as Trustee Emeritus and Ernest Hoidal as Trustee Emeritus in Memory	Bill Buttici
		INFORMATION ITEMS	
	9.0	<u>Recommended Action:</u> For your Information Supporter Tool Kit	Mark Breske
	10.0	<u>Recommended Action:</u> For your Information update Legislative Program	Janet Gallimore
10-11 am	11.0	ISHS REPORTS Key Initiatives Old Idaho State Penitentiary/Historic Sites Idaho State Museum Idaho State Archives and State Record Center Facilities & Operations Human Resources Information Technology State Historian State Historic Preservation Office Fiscal Office Marketing	Janet Gallimore Anthony Parry Liz Hobson Dave Matte Stephen Chesnut Annette Polidori Tawna Chesnut HannaLore Hein Tricia Canaday Dax Chizum Mark Breske
11:15 – 11:45 am	12.0	BOARD WORKING LUNCH Please report on your work advancing history in your community and your work promoting ISHS in your community.	Board of Trustees
11:45 am	13.0	EXECUTIVE SESSION – Idaho Code 74-206 Personnel Action	Bill Buttici
5:30 pm	14.0	ADJOURN	
6:00 pm	15.0	BOARD SOCIAL OPPORTUNITY Bardenay Restaurant, 610 W. Grove Street, Boise	
TUESDAY, December 6, 2021 Idaho Room - Idaho State Museum, 610 Julia Davis Drive, Boise			
7:30-11am	16.0	EMPLOYEE TRAINING and RECOGNITION Welcome and Introduction Foundation for Idaho History Remarks & Introduction Kristin Armstrong Savola, Keynote Presenter Years of Service Awards Angie Davis 5 years Nicole Inghilterra 5 years Cassie Dishman 5 years Shannon Vihlene 10 years Tricia Canaday 22 years Janet Gallimore 15 years Presentation to Carol Hoidal - Ernie Hoidal book and reading of proclamation	Bill Buttici Garrett Kitamura Janet Gallimore Kristin Armstrong David Matte Liz Hobson Tricia Canaday Tricia Canaday Janet Gallimore Bill Buttici Bill Buttici

		Presentation recognizing Earl Bennett Comments & remarks from Earl Bennett on ISHS Board of Trustees service Closing Comments Group Photo	Bill Butticci Earl Bennett Janet Gallimore
2023 Upcoming Meetings and Key Dates			

December 12	Unveiling of Idaho Women's Suffrage Commemorative Sculpture
January 9	2023 Legislative Session - State of the State Address
January 12	Roots of Wisdom Opening Reception (opens to the public Jan. 14)
January 29	Bear River Massacre Memorial Event
<i>February 6-7th</i>	<i>Board of Trustees Meeting – Boise</i>
<i>February 7th</i>	<i>JFAC</i>
April 29	Sister Alfreda Award Presentation – Potlatch Historical Society
May 6	National History Day State Contest
May 14	Mother's Day celebration – Rock Creek Station & Stricker Homesite
<i>June 5-6</i>	<i>Board of Trustees Meeting – Boise</i>
	<i>Esto Perpetua Award Ceremony</i>
<i>August 14-15</i>	<i>Board of Trustees Meeting – Virtual</i>
October 15-17	Outreach Visit – ISHS Board-LT
<i>December 4-5</i>	<i>Board of Trustees Meeting - Boise</i>