



IDAHO STATE  
HISTORICAL  
SOCIETY

*Preserving the Past, Enriching the Future*

**October\_ Lewiston Outreach Meeting  
8:30 am Pacific Time Zone (9:30 MT)**

|   |     |  |                                      |
|---|-----|--|--------------------------------------|
| <b>ISHS:</b> Janet Gallimore, Dax Chizum, Anthony Parry, Tricia Hoffman, Annette Polidori, George Myers, David Matte, Tricia Canaday, Sarah Phillips, HannaLore Hein, Carlyn Blake, Mark Breske<br><b>Board of Trustees:</b> Bill Butticci, Amy Canfield, Cheryl O'Brien, Mary Ann Arnold, Justin Vipperman, Jim Johnston, Don Pischner |     |  |                                      |
| <b>Thursday – October 17</b><br>Best Western Plus-The Inn at Hells Canyon, 1395 Bridge Street, Clarkston, WA  |     |  |                                      |
| 8:30am  | 1.0 | <b>CALL TO ORDER</b>   | Bill Butticci, Chair                 |
|   | 2.0 | <b>REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW</b><br>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 | <b>REVIEW AND APPROVAL OF AGENDA</b><br><u>Recommended Action:</u> Approve October 17-18 <sup>th</sup> Board of Trustees meeting agenda  | Bill Butticci, Chair                 |
|   | 4.0 | <b>APPROVAL OF MINUTES</b><br><u>Recommended Action:</u> Approve Board of Trustees Meeting Minutes August 19, 2024   | Bill Butticci, Chair                 |
|   |     | <b>ACTION ITEMS</b>  |                                      |
| 8:40am  | 5.0 | <u>Recommended Action:</u> Approve Century Farm/Ranch Application 6.1 Bingham Farms, Weston, Idaho-Franklin County   | Patricia Hoffman                     |
| 8:45am  | 6.0 | <u>Recommended Action:</u> Approve the deaccession of two hundred and thirty objects from the Idaho State Museum artifact collection.  | Sarah Phillips<br>Nicole Inghilterra |
|   |     | <b>INFORMATION ITEMS</b>   |                                      |
| 9:30am  | 7.0 | <u>Recommended Action:</u> For Information Preservation Plan Process, Consultant Report  | Patricia Nilsson                     |
| 10:00am   | 8.0 | <u>Recommended Action:</u> For Information OIP/Nassal nFusion Exhibition Design Status Update (10am PT-11am MT-1pm ET)   | Andy Merriell<br>Tim Pfaff           |
| 10:45am   | 9.0 | <u>Recommended Action:</u> For Information Staff report outs<br><br>Tricia Canaday - Historic Sites Review Board Meeting<br>George Myers - Office Upgrades, ISA, Assay Office<br>Carlyn Blake - Wine, Eats, and Artifacts<br>Mark Breske - Annual Report   | ISHS Staff                           |

|   |  |  |  |
|---|--|--|--|
|   |  | David Matte – ISHS Records Retention Schedule<br>Sarah Phillips – History Center Addition<br>Anthony Parry – 13 Stories Film Showing   |  |
| 11:25am                                     |  | <b>ISHS Board of Trustees Meetings: 2025</b><br>January TBD<br>June 5-6 Idaho Room/Ed Room reserved<br>August 21 Virtual<br>October 15-16-17 Outreach Wood River Valley proposed<br>December 11-12 Idaho Room/Ed Room reserved | Janet Gallimore<br>Board of Trustees                                   |
| 11:30am                                     |  | <b>Working Lunch</b><br><b>OIP Fund Development Strategy</b>   | Janet Gallimore<br>Board of Trustees                                   |
| 12:45pm                                     |  | <b>Depart Hotel</b>  | All  |
| 1:00pm                                      |  | <b>Lewiston Tribune Tour</b><br>505 Capital Street, Lewiston   | Butch Alford   |
| 2:00pm                                      |  | <b>Liberty Theater – Tour</b><br>611 Main Street, Lewiston   | Janis Johnson, President<br>Liberty Theater<br>Preservation Alliance   |
| 4:00pm                                      |  | <b>Meet for Community Outreach Event</b><br>Lewiston Library – second floor<br>411 D Street, Lewiston  |  |
| 4:30 -<br>6:00pm                            |  | <b>Community Outreach – Lewiston Library</b><br>- Welcome and Introductions<br>- Agency Highlights – Highway Markers - Old Pen Reimagining<br>- America250 in Idaho<br>- Community Feature – Liberty Theater Lewiston          | Bill Butticci<br>Janet L. Gallimore<br>HannaLore Hein<br>Janis Johnson |
|   |  | <b>ADJOURN</b>   |  |
| <b>Friday – October 18</b>                  |  |  |  |
| 9:30am                                      |  | <b>Nez Perce National Historical Park</b><br>Kristine Leier, Park Curator  | All  |
| Noon  |  | <b>ADJOURN</b>   |  |
| <b>2024 Upcoming Meetings and Key Dates</b> |  |  |  |

December 12-13 Board of Trustees Meeting/Staff Recognition - Boise