



Preserving the Past, Enriching the Future
June Board of Trustees Meeting Agenda
June 4, 2026 – Boise Idaho

Thursday, June 4th – Idaho History Center
2205 Old Penitentiary Rd – Boise

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

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

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

***Noted times are estimated**

10:30am	1.0	CALL TO ORDER	Dr. Cheryl O'Brien, Chair
	2.0	INTROUDCTIONS Melinda Smyser, District 3	Dr. Cheryl O'Brien, Chair
	3.0	APPROVAL OF MINUTES <u>Action Item:</u> Approve the December 11, 2025, April 9,2026 and April 16,2026 Board of Trustees Meeting Minutes	Dr. Cheryl O'Brien, Chair
	4.0	FINANCIAL REPORT Review Third Quarter FY26 Expenditures Review Third Quarter FY26 Earned Income	Dax Chizum
	5.0	ACTION ITEMS	
	6.0	<u>Action Item:</u> Approve ISHS FY2028 Fee Policy and Fee Changes.	Dax Chizum Janet Gallimore
	7.0	<u>Action Item:</u> Approve ISHS FY2028 Budget principles that will provide direction to planning and budget resource allocation.	Janet Gallimore Dax Chizum
	8.0	<u>Action Item:</u> Approve the June 2026 amended ISHS Board of Trustees Governance Policy Management Guide	Janet Gallimore
	9.0	<u>Action Item:</u> Approve Nelson-Smith Farm and Ernest George Bates Family Farm for Century Status	Patricia Hoffman
	10.0	INFORMATION ITEMS	
11:30am	11.0	SPECIAL AGENCY REPORTS	
10 min	12.0	Agency Update	Janet Gallimore
20 mins	13.0	A250	HannaLore Hein
10 mins	14.0	Fund Development and Old Idaho Penitentiary Reimagine Public Campaign	Seth Wheeler
10 mins	15.0	Wine, Eats, and Artifacts – September 17th	Mary Ann Arnold
12:30pm -1pm	16.0	BREAK-LUNCH	
1:00 pm	17.0	LEADERSHIP REPORT OUTS	Leadership Team

1:40 pm	18.0	BOARD REPORTS	Board of Trustees
2:00 pm	19.0	ESTO PERPETUA WALK THROUGH	Patricia Hoffman
	20.0	BREAK	
4:30 – 7:30 pm	21.0	2026 ESTO PERPETUA-Idaho State Museum	

2025 Upcoming Trustees Meetings and Key Dates

Visit: [Events | America250 in Idaho](#)

July 4	Sat.	Idaho 4 th of July Parade	Boise - Idaho State Capitol
July 8	Wed.	Reading of the Declaration	Boise – Twin Falls
August 7	Fri.	ISHS Board of Trustees Meeting	Virtual
September 17-18	Thurs /Fri.	ISHS Board of Trustees Meeting	Boise - ISHS Offices
September 17	Thurs.	Wine, Eats, and Artifacts	Boise - Old Idaho Penitentiary
December 10 -11	Thurs./Fri.	ISHS Employee Recognition Event ISHS Board of Trustees Meeting	Boise - Idaho State Museum

Esto Perpetuate Awardees Events

D1 - Saint Maries	Paul Bunyan Days	Sept. 4-7, 2026
D1 - Wallace	Wallace Fall for History Festival	Date not set
D2 - Grangeville	Grangeville Border Days	July 2-4, 2026
D2 - Kamiah	Chief Lookingglass Pow-Wow	Aug. 21-23, 2026
D3 - Weiser	National Oldtime Fiddlers' Contest	June 21-27, 2026
D4 - Boise	Idaho Veterans Parade	Nov. 14, 2026
D4 - Jaialdi	Boise	2030
D5 - Ketchum	Wagon Days	Sept. 4-5, 2026
D6 - Fort Hall	Shoshone-Bannock Indian Festival	Aug. 6-9, 2026
D6 - Franklin	Idaho Days	Date not set
D7 - Ashton	American Dog Derby	Date not set