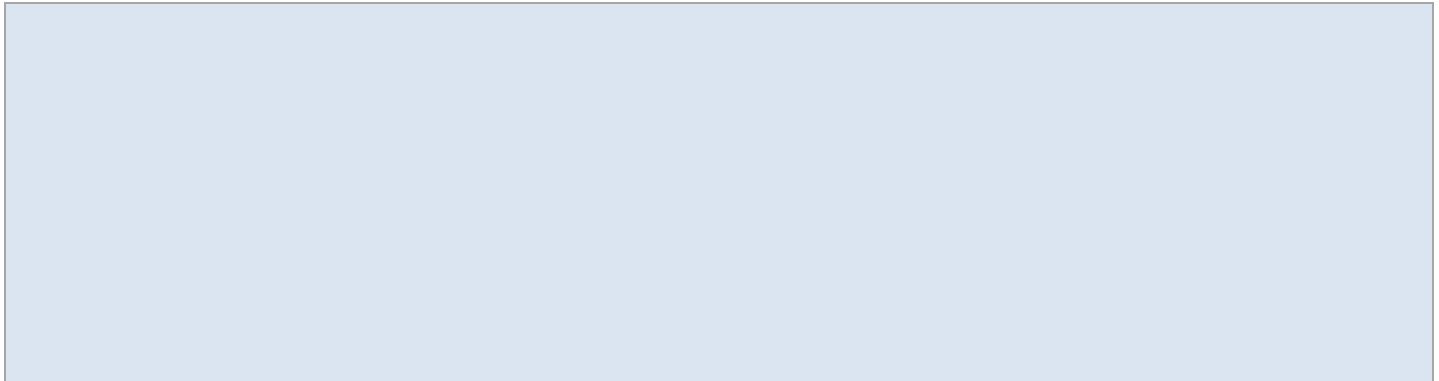




Preserving the Past, Enriching the Future
August 7, 2026 Board of Trustees Meeting Agenda
8:30 am – Noon



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

Board of Trustees: Melinda Smyser, 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, Carson Tester, Governor's Office

*All times are estimates

FRIDAY, AUGUST 7, 2026 – 8:30 am – Noon MT

8:30 am	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 4, 2026	Dr. Cheryl O'Brien, Chair
	3.0	FINANCIAL REPORT Review Fourth Quarter FY26 Expenditures Review Fourth Quarter FY26 Earned Income	Dax Chizum
	4.0	ACTION ITEMS	
	5.0	<u>Action Item:</u> Authorize Executive Director to submit FY2028 ISHS agency budget in accordance with state requirements	Janet L. Gallimore Dax Chizum
	6.0	<u>Action Item:</u> Adopt FY27-31 Agency Strategic Plan	Janet L. Gallimore
	7.0	<u>Action Item:</u> Approve Century Farm Status for: Nuttman Family Farm, Cottonwood, Idaho County, District 2 Ambrose & Marge Schumacher, Greencreek, Idaho County, District 2	Patricia Hoffman
	8.0	<u>For Information:</u> Idaho History Center Update	Janet L. Gallimore Sarah Phillips David Matte
	9.0	<u>For Information:</u> Update on Old Idaho Penitentiary Exhibitions and Fundraising	Janet L. Gallimore Anthony Parry Seth Wheeler

	10.0	OTHER BUSINESS	Janet L. Gallimore
	11.0	ADJOURN	

2026 Upcoming Trustees Meetings and Key Dates

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

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