



Preserving the Past, Enriching the Future

**September Board of Trustees Meeting
Idaho History Center – 2205 Old Penitentiary Rd, Boise, ID – Multipurpose Room**

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

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, Jace Demond, DFM; Carson Tester, Governor's Office, Erin Stoddard, ISA

*Times are approximate

Arrive Wednesday September 16, 2026

Residence Inn – 1401 South Lusk Place, Boise 208.344.1200

Thursday – September 17, 2026 – 9:00 AM MT

Idaho History Center – 2205 Old Penitentiary Rd, Boise, ID – Multipurpose Room

9:00 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 August 07, 2026	Dr. Cheryl O'Brien, Chair
	3.0	FY28 Budget Report	Janet L. Gallimore
		ACTION ITEMS	
9:15 am	4.0	<u>Action Item:</u> Approve the FY2027 Community Enhancement Grant recommended awardees.	Sondra Chadd
	5.0	<u>Action Item:</u> Approve for 2026 _____ Sister Alfreda Award	Mary Ann Arnold Janet L. Gallimore
	6.0	<u>Action Item:</u> Approve R.I. Robinson Family Farm, for Century Farm status	Patricia Hoffman
	7.0	<u>Action Item:</u> Approve recommending Dr. Cheryl O'Brien for reappointment to a second term on the Idaho State Historical Society Board of Trustees, subject to approval and appointment by the Office of the Governor.	Justin Vipperman
	8.0	<u>Action Item:</u> Approve recommending Mary Ann Arnold for appointment to her first term on the Idaho State Historical Society Board of Trustees, subject to approval and appointment by the Office of the Governor.	Dr. Cheryl O'Brien
	9.0	<u>Action Item:</u> Approve the deaccession of approximately 27 objects from the ISM collections.	Sarah Phillips
	10.0	<u>For Policy Direction:</u> ISHS Easement Program	Janet L. Gallimore

	11.0	INFORMATION ITEMS	
9:45 am	12.0	<u>For Information:</u> OIP Campaign	Mary Ann Arnold Seth Wheeler
	13.0	<u>WEA Run of Show:</u> Board assignments, discussion etc.	Seth Wheeler Mary Ann Arnold
	14.0	<u>For Discussion:</u> Idaho Highway Historic Marker #1039	Don Pischner Janet L. Gallimore
	15.0	<u>For Information:</u> ISHS Board of Trustees_Statutes_Voting Procedures	Janet L. Gallimore
	16.0	<u>For Information:</u> Executive Director Report and ISHS Staff Reports Erin Stoddart, State Archives and Record Center Sarah Phillips, Idaho State Museum Anthony Parry, Old Idaho Penitentiary and Historic Sites Mark Breske, Marketing and Communitations Annette Polidori, Human Resources Janet L. Galimore, Executive Director, Operations	Janet L. Gallimore ISHS LT Staff
	17.0	CORRESPONDANCE	
	18.0	<u>For Policy Direction:</u> Arco Atomic, Naval, & Idaho History Center	Janet L. Gallimore
	19.0	<u>For Information:</u> Kamiah Valley Historical Society	Janet L. Gallimore
Noon	20.0	BOARD LUNCH DISCUSSION_REPORT OUTS	Board of Trustees
	21.0	2026 Dec. 10-11 Board Meeting/Employee Training/Recognition Event 2027 Jan. 11 State of the State Address Feb. TBD JFAC April 15-17 Outreach June 3-4 Board Meeting – Esto Perpetua Ceremony Aug. 20 Board Meeting – Virtual Sept. TBD Board Meeting– WEA Dec. 9-10 Board Meeting/Employee Training/Recognition Event	Dr. Cheryl O’Brien
1:15 pm	22.0	TOUR OF COLLECTIONS AND STEWARDSHIP FACILITY	Janet L. Gallimore
5:00 pm	23.0	WEA – Old Idaho Pen	
Friday – September 18th, 2025 Idaho History Center – 2205 Old Penitentiary Rd, Boise, ID – Multipurpose Room			
9-11 am	24.0	Tour of the Idaho State Capitol Exhibits	Sarah Phillips

		2025 Upcoming Meetings and Key Dates	
December 10 -11 Thurs./Fri.		ISHS Employee Training & Recognition Event ISHS Board of Trustees Meeting	Boise Idaho State Museum