



History Nebraska
Board of Trustees Meeting
Friday, October 15, 2021
Omaha

Agenda October 15, 2021

Times are estimates only, and the History Nebraska Board of Trustees may take items out of order.

- 9:00 AM **Call to Order** (Marilyn Moore, President, Board of Trustees)
- Welcome and Remarks** (Marilyn Moore)
 Notice to the Press
 Nebraska Open Meetings Act – in compliance
 Introduction of guests
 Reminder of the mission
- Roll Call**
- 9:10 AM **Opportunity for Public Questions & Comments** (regarding agenda items only)
- 9:20 AM **July 16, 2021 Minutes** Approval of minutes - **Action**
- 9:25 AM **Nebraska State Historical Society Foundation Report** (Leslie Fattig, Executive Director NSHSF)
- 9:35 AM **History Nebraska Foundation Report** (Tyler Vacha, Executive Director)
- 9:50 AM **Committee Report – Finance** (Vickie Schaepler, Treasurer)
 - Treasurer’s Report
- 10:05 AM **Committee Report – Governance** (Marilyn Moore)
 - Election of new board officers – **Action**
 - Revision of documents required by AAM accreditation and discussion of progress
 - Bylaw Approval – **Action**
- 10:25 AM **Committee Report -- Personnel** (Pam Snow)
- 10:30 PM **Executive Session – Action**
 - Evaluation of the Director/CEO
- 11:00 AM **BREAK**
- 11:15 AM **Committee Report – Nominating** (Connie Spellman, Chair)
 - Election Results
 - Thanks to outgoing board members
 - Planning for orientation of new board members
- 11:30 AM **Director’s Report** (Trevor Jones, Director & CEO)
- 11:50 AM **Education Programming at History Nebraska** (Mick Hale, Director of Educational Resources)
- 12:10 PM **Administrative issues**
 - Deaccessions -- **Action**

12:20 PM **Proposed Meeting Schedule for 2022 Board Meetings – Action**

January 14, Lincoln
April 8, Neligh/Norfolk
July 15, Fort Robinson
October 14, Omaha

12:30 PM **Other Business & Trustees Roundtable** (Marilyn Moore)

12:35 PM **Adjournment** (Marilyn Moore)

The Board of Trustees reserves the right to enter closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Next meeting date:
January 14, 2022 Lincoln (if approved by Board of Trustees)

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