



History Nebraska
Board of Trustees Meeting
Virtual (via Zoom)
January 15, 2021

Agenda

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**
- 9:05 AM **October 16, 2020 Minutes --- Action** -- Approval of minutes
- 9:10 AM **Introduction of New Board Members**
- 9:25 AM **Nebraska State Historical Society Foundation Report** (Leslie Fattig, Executive Director NSHSF)
- Current financial report
- 9:35 AM **History Nebraska Foundation Report** (Bryan Zimmer, Foundation President)
- Status update
- 9:45 AM **Committee Report – Finance** (Vickie Schaepler, Treasurer)
- Treasurer’s report
- 9:55 AM **Committee Report – Governance** (Marilyn Moore)
- Former senators’ trust fund for capitol gardens
 - Proposed fee schedule changes for the Nebraska History Museum
- 10:10 AM **Committee Report -- Personnel** (David Levy, First Vice-President)
- Heritage Heroes
- 10:20 AM **Director’s Report** (Trevor Jones)
- 10:50 AM BREAK
- 11:00 AM **Traction Model at History Nebraska** (Kris Kluver, Consultant)
- 11:30 AM **Administrative issues**
- Deaccessions --**Action**
 - Fee schedule changes – **Action**
- 11:40 AM **Opportunity for public questions & comments regarding agenda items only**
- 11:50 AM **Other Business & Trustees Roundtable** (Marilyn Moore)
- 12:00 PM **Executive Session -- Action**
- For personnel, legal matters, and real estate

12:15 PM **Adjournment** (Marilyn Moore)

The Board of Trustees reserves the right to go into 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: April 16, Grand Island (COVID Permitting)