1. CALL TO ORDER AND WELCOME AND REMARKS

David Levy, President of the History Nebraska Board of Trustees, called the meeting to order at 1:05 p.m. He welcomed members of the public, Roger Lempke, Vice President of the Nebraska State Historical Society Foundation, Leslie Fattig, Executive Director of the Nebraska State Historical Society Foundation, and John Rissetto. David stated the meeting is in compliance with the Open Meetings Act.

2. ROLL CALL

Present: Richard Herink, Dave Lopez, Jamesena Moore, David Levy, Connie Spellman, Eileen Wirth, William “Bob” Wickersham
Present via Zoom: Marilyn Moore, Sean Flowerday, Mark Goodman
Not Present: Patricia Wagner, Chandra Diaz, Pamela Snow, Tom Kraus, Galen Hadley

Galen Hadley entered the meeting via Zoom at 1:07 p.m.

3. DISCUSS EXECUTIVE DIRECTOR RESIGNATION AND HIRING/APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR

President Levy stated that the purpose of this meeting is to potentially make a decision to vote and appoint an Interim Director of History Nebraska, as a result of Director/CEO Trevor Jones’ resignation effective July 1, 2022, and to discuss personnel and potential litigation matters in Executive Session.
4. EXECUTIVE SESSION FOR PERSONNEL AND POTENTIAL LITIGATION MATTERS

4.1 MOTION TO GO INTO EXECUTIVE SESSION AT 1:13 p.m.

Motion by Richard Herink, Second by Dave Lopez
Yes: Richard Herink, Dave Lopez, Marilyn Moore, Jamesena Moore, Sean Flowerday, David Levy, Connie Spellman, Mark Goodman, Eileen Wirth, Galen Hadley, William “Bob” Wickersham
No: None
Not Present: Patricia Wagner, Chandra Diaz, Pamela Snow, Tom Kraus
Motion adopted.

Marilyn Moore left the meeting at 2:05 p.m.

4.2 MOTION TO COME OUT OF EXECUTIVE SESSION AT 2:16 p.m.

Motion by Eileen Wirth, Second by Galen Hadley
Yes: Richard Herink, Dave Lopez, Jamesena Moore, Sean Flowerday, David Levy, Connie Spellman, Mark Goodman, Eileen Wirth, Galen Hadley, William “Bob” Wickersham
No: None
Abstain: Mark Goodman
Not Present: Patricia Wagner, Marilyn Moore, Chandra Diaz, Pamela Snow, Tom Kraus
Motion adopted.

5. MOTION TO APPOINT JILL DOLBERG AS INTERIM EXECUTIVE DIRECTOR AND THAT THERE BE NO LIMITATIONS TO HER ELIGIBILITY SHOULD SHE CHOOSE TO PURSUE THE POSITION AS CEO AND THAT SHE BE OFFERED AN ANNUAL SALARY FOR THE MONTHS EMPLOYED AS AN INTERIM DIRECTOR OF $100,000 A YEAR, SUBJECT TO A REVIEW THAT THERE IS NO STATUTE OF LIMITATION.

Motion by Richard Herink, Second by Jamesena Moore
Yes: Richard Herink, Dave Lopez, Jamesena Moore, Sean Flowerday, David Levy, Connie Spellman, Eileen Wirth, Galen Hadley, William “Bob” Wickersham
No: None
Not Present: Patricia Wagner, Marilyn Moore, Chandra Diaz, Pamela Snow, Mark Goodman, Tom Kraus
Motion adopted.

6. **MOTION TO ACCEPT TREVOR JONES’ RESIGNATION**

Motion by William “Bob” Wickersham, Second by Jamesena Moore
Yes: Richard Herink, Dave Lopez, Jamesena Moore, Sean Flowerday, David Levy, Connie Spellman, Eileen Wirth, Galen Hadley, William “Bob” Wickersham
No: None
Not Present: Patricia Wagner, Marilyn Moore, Chandra Diaz, Pamela Snow, Mark Goodman, Tom Kraus
Motion adopted.

7. **ADJOURNMENT**

7.1 **Motion to Adjourn**

Motion by Dave Lopez, Second by Galen Hadley
Yes: Richard Herink, Dave Lopez, Jamesena Moore, Sean Flowerday, David Levy, Connie Spellman, Eileen Wirth, Galen Hadley, William “Bob” Wickersham
No: None
Not Present: Patricia Wagner, Marilyn Moore, Chandra Diaz, Pamela Snow, Mark Goodman, Tom Kraus
Motion adopted.

Adjourned at 2:21 p.m.