



**History Nebraska Board of Trustees Meeting
Friday, January 14, 2022**

**Nebraska History Museum, Gilmore Room
131 Centennial Mall North
Lincoln, Nebraska 68508**

**9:00 a.m. – 12:55 p.m. CST
Minutes**

1. CALL TO ORDER AND WELCOME AND REMARKS

David Levy, President of the History Nebraska Board of Trustees, called the meeting to order at 9:03 a.m. He referenced the legal noticed published on January 9, 2022 and that the meeting is publicized by state statute, and in compliance with the Open Meetings Act.

David noted that the mission of History Nebraska is to “open to all the histories we share.” He welcomed guests Roger Lempke, Executive Vice President, and Leslie Fattig, Executive Director, from the Nebraska State Historical Society Foundation, and introduced new board members Chandra Diaz and Sean Flowerday.

2. ROLL CALL

Present: Sean Flowerday, Mark Goodman, Tom Kraus, David Levy, Marilyn Moore, Connie Spellman, Eileen Wirth

Present via Zoom: Bob Bartee, Ann Bruntz, Chandra Diaz, Galen Hadley, Richard Herink, Jamesena Moore, Pamela Snow, Bob Wickersham

Not Present: None

3. OPPORTUNITY FOR PUBLIC QUESTIONS AND COMMENTS (REGARDING AGENDA ITEMS ONLY)

David inquired if there were public questions or comments regarding items on the Agenda. There were no questions or comments.

4. APPROVAL OF THE MINUTES FROM THE MEETING ON OCTOBER 15, 2021

4.1 Motion to approve the Minutes from October 15, 2021

Motion by Mark Goodman, Second by Connie Spellman

Yes: Robert Bartee, Ann Bruntz, Chandra Diaz, Sean Flowerday, Mark Goodman, Galen Hadley, Richard Herink, Tom Kraus, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth

Abstain: David Levy

No: None

Not Present: None

Motion adopted.

5. HISTORY NEBRASKA FOUNDATION REPORT (TYLER VACHA, EXECUTIVE DIRECTOR)

Tyler Vacha presented on the work of the History Nebraska Foundation on the last quarter.

6. NEBRASKA STATE HISTORICAL SOCIETY FOUNDATION REPORT (LESLIE FATTIG, EXECUTIVE DIRECTOR, NEBRASKA STATE HISTORICAL SOCIETY)

Leslie Fattig presented her report from the Nebraska State Historical Society Foundation. *

7. COMMITTEE REPORT – FINANCE (JAMESENA MOORE – TREASURER)

Jamesena Moore presented the Treasurer's report for History Nebraska. *

8. COMMITTEE REPORT – GOVERNANCE (DAVID LEVY, CHAIR and MARILYN MOORE)

8.1 Motion to approve the revised Governance Agreement with authorization for proofreading and formatting changes to be made for clarity and consistency.

Motion by Mark Goodman, Second by Eileen Wirth

Yes: Ann Bruntz, Chandra Diaz, Sean Flowerday, Mark Goodman, Galen Hadley, Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee

No: None

Not Present: None

Motion adopted.

*Reports referenced are available from History Nebraska on request.

9. COMMITTEE REPORT – PERSONNEL (PAMELA SNOW, CHAIR)

Pamela Snow presented on the work of the Personnel Committee on the last quarter.

10. COMMITTEE REPORT - STATUTE REVIEW COMMITTEE (BOB BARTEE, CHAIR)

Bob Bartee presented on the work of the Statute Review Committee on the last quarter.

11. DIRECTOR’S REPORT (TREVOR JONES, DIRECTOR & CEO)

Director Trevor Jones presented his report on History Nebraska. *

12. PRESENTATION BY DR. HELEN FAGAN ON INCLUSIVITY

Dr. Helen Fagan presented on inclusivity to the Board of Trustees.

13. PROGRESS ON THE BOARD-APPROVED NEBRASKA DEAI PLAN (KYLIE HATTEN, HR ADMINISTRATOR)

Trevor Jones introduced Kylie Hatten, Human Resources Administrator for History Nebraska. Kylie Hatten presented the organization’s progress on the board-approved Nebraska DEAI plan for History Nebraska.

14. ADMINISTRATIVE ISSUES

14.1 Motion to approve the Deaccession Report from History Nebraska

Motion by Eileen Wirth, Second by Mark Goodman

Discussion ensued regarding a question from Mark Goodman regarding bookmarked items and clarified by Trevor Jones.

Yes: Chandra Diaz, Sean Flowerday, Mark Goodman, Galen Hadley, Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz

No: None

Not Present: None

Motion adopted.

*Reports references are available from History Nebraska on request.

14.2 Motion to approve changes to Image Rights and Fee Structure

Motion by Marilyn Moore, Second by Mark Goodman

Yes: Sean Flowerday, Mark Goodman, Galen Hadley, Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz, Chandra Diaz

No: None

Not Present: None

Motion adopted.

14.3 Motion to approve changes to Loan Policy

Motion by Sean Flowerday, Second by Mark Goodman

Yes: Mark Goodman, Galen Hadley, Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz, Chandra Diaz, Sean Flowerday

No: None

Not Present: None

Motion adopted.

15. OTHER BUSINESS & TRUSTEES ROUNDTABLE (DAVID LEVY)

16. EXECUTIVE SESSION

16.1 Motion to proceed to Executive Session for the History Nebraska Board of Trustees to discuss Personnel and Contract matters

Motion by Mark Goodman, Second by Marilyn Moore

Yes: Galen Hadley, Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz, Chandra Diaz, Sean Flowerday, Mark Goodman

No: None

Not Present: None

Motion adopted.

All guests and staff, with the exception of Trevor Jones, left the room and Zoom at 12:18 p.m. David Levy thanked members of the public for attending, as well as Roger Lempke, Leslie Fattig, and Tyler Vacha.

16.2 Motion to return from Executive Session

Motion by Mark Goodman, Second by Sean Flowerday.

Yes: Richard Herink, Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz, Chandra Diaz, Sean Flowerday, Mark Goodman, Galen Hadley

No: None

Not Present: None

Motion adopted.

All guests and staff returned to the room at 12:45 p.m.

17. ADJOURNMENT

17.1 Motion to adjourn

Motion by Mark Goodman, Second by Tom Kraus

Yes: Tom Kraus, David Levy, Jamesena Moore, Marilyn Moore, Pamela Snow, Connie Spellman, Bob Wickersham, Eileen Wirth, Robert Bartee, Ann Bruntz, Chandra Diaz, Sean Flowerday, Mark Goodman, Galen Hadley, Richard Herink

No: None

Not Present: None

Motion adopted.

Adjournment at 12:50 p.m.