



**History Nebraska Board of Trustees Meeting
Monday, June 6, 2022**

**Baird Holm, LLP
1700 Farnam Street, Suite 1500
Omaha, NE 68102**

In Person and Virtual

1:00 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 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.