



History Nebraska Board of Trustees Meeting
Friday, April 14, 2023 9:00 AM - 12:30 PM

York Auditorium, North Dining Room
612 N Nebraska Ave, York, Nebraska 68467

Join by using Zoom

<https://us02web.zoom.us/j/84457853485>

Or dial: (US) +1 719-359-4580 Meeting ID: 844 5785 3485

Agenda

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

- 9:00 AM **Call to Order** (Jamesena Moore, President, Board of Trustees)
- Welcome and Remarks** (Jamesena 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 **Approval of January 13, 2023 Minutes - Action**
- 9:25 AM **History Nebraska Foundation Report** (Tyler Vacha, Executive Director, HNF)
- 9:35 AM **Nebraska State Historical Society Foundation Report** (Leslie Fattig, Executive Director, NSHSF)
- 9:45 AM **Committee Report – Finance** (Richard Herink, Treasurer, Board of Trustees) - **Action**
- Treasurer’s Report
- 9:55 AM **Committee Report – Governance** (Jamesena Moore)
- Ratification of Executive Committee Actions - **Action**
- 10:05 AM **Heritage Heroes Update** (Marilyn Moore)
- 10:15 AM **BREAK**
- 10:30 AM **Director’s Report** (Jill Dolberg, Interim Director & CEO, History Nebraska)
- 10:50 AM **Request Regarding Courthouse Rock and Jail Rock - Action**

- 11:00 AM **Request Regarding Walk to the Rock - *Action***
- 11:10 AM **Presentation on Genoa School Cemetery Search**
(Dave Williams, State Archeologist and Director of Archeology)
- 11:30 AM **Administrative Issues - *Action***
- Deaccessions
- 11:35 AM **Other Business & Trustees Roundtable** (Jamesena Moore)
- **Review of Board Self Evaluation**
 - **Executive Director Search**
 - **Relationship with Nebraska State Historical Society Foundation**
- 11:45 AM **Executive Session - *Action***
- For personnel and legal matters
- 12:45 PM **Adjournment** (Jamesena 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:
July 14, 2023 - South Sioux City

History.nebraska.gov