

**Nebraska State Historical Society  
Board of Trustees Meeting  
October 11, 2024 - 9:00 AM**

**Nebraska State Historical Society - Dr. Don R. Gerlach Capitol View Room  
1500 R Street, Lincoln, Nebraska 68501**

**Agenda**

*The Nebraska State Historical Society Board of Trustees may take items out of order.*

1. CALL TO ORDER (Sean Flowerday, President)
2. ROLL CALL
3. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT

This meeting was published in the *Lincoln Journal Star* on October 5, 2024.

This meeting complies with the Nebraska Open Meetings Act.  
A copy of the Nebraska Open Meetings Act is available on the wall.

4. WELCOME, REMARKS, and INTRODUCTION OF GUESTS
  - Introduction of Staff (Cindy S. Drake)
  - Introduction of Other Guests (Sean Flowerday)
5. REMINDER OF NEBRASKA STATE HISTORICAL SOCIETY MISSION

*Nebraska State Historical Society collects, preserves, and opens to all the histories we share.*

6. OPPORTUNITY for PUBLIC QUESTIONS & COMMENTS
7. APPROVAL OF MEETING MINUTES

7a. July 12, 2024 Minutes - Action

8. REPORTS
  - 8a. History Nebraska Foundation
  - 8b. Nebraska State Historical Society Foundation (Leslie Fattig)
  - 8c. Interim Director's Report (Cindy S. Drake)
  - 8d. Finance Report (Cindy S. Drake, Interim Director)

9. COMMITTEE REPORTS (Sean Flowerday)
  - 9a. Governance Committee (Sean Flowerday, Jessica Charlson, Jamesena Moore, and David Levy)
    - Acceptance of the resignations of Rich Herink and Philip Clement
    - Final Report
  - 9b. Nominating Committee (David Levy, Jamesena Moore, Bob Wickersham)
    - Trustee election results - Action
    - Follow-up Report regarding Election (Cindy S. Drake, Interim Director)
    - Board appointment to replace Philip Clement from Congressional District 2 until December 2025. - Action
    - Election of new Board Officers for 2025 - Action
      - President
      - First Vice President
      - Second Vice President
10. HERITAGE HEROES (Bob Wickersham)
11. NSHS STAFF RETREAT REPORT - Sept 30 (Jamesena Moore)
12. ADMINISTRATIVE ISSUES (Cindy S. Drake, Interim Director)
  - Proposed Operations of the NSHS Board of Trustees Presentation
  - NSHS Board of Trustees Mission Focus Discussion
  - Collection Policy Discussion
13. SUGGESTED MEETING SCHEDULE FOR 2025 BOARD MEETINGS (Cindy S. Drake, Interim Director)
  - January 17, 2025 - Lincoln
  - April 11, 2025 - Grand Island
  - July 11, 2025 - North Platte
  - October 16, 2025 - Omaha
  - October 17, 2025 - Omaha
  - Discussion
14. OTHER BUSINESS & TRUSTEES ROUNDTABLE (Sean Flowerday)
  - 14a. President's Update
    - Appreciation for Jill Dolberg and Michelle Furby
    - Appreciation for outgoing Board Members
15. OPPORTUNITY for PUBLIC QUESTIONS & COMMENTS
16. ADJOURNMENT