



**Nebraska State Historical Society
Board of Trustees Meeting
June 3, 2025 - 3:00 p.m.**

**Meeting conducted virtually by Zoom.
The public was invited to attend virtually or in person at:
Nebraska State Historical Society
Capitol View Room
1500 R Street, Lincoln, Nebraska 68501**

MINUTES

Call to Order

President Nick Walter called the meeting to order at 3:14 p.m.

Roll Call

PRESENT – Mark Batt, Anna Castner Wightman, Gail DeBuse Potter, Jamesena Moore, Laura Munoz, Shannon Smith, Nick Walter, Bob Wickersham

ABSENT: Jack Berg, Jacquelyn Morrison, Arlan Wine

Certification of Publication - Notification of Open Meetings Act

The legal notice required by state statute was published in the *Lincoln Journal Star* on May 30, 2025.

The meeting complies with the Open Meetings Act.

A copy of the Nebraska Open Meetings Act is posted on the wall.

Opening Remarks and President's Update

President Walter welcomed all in attendance and reminded those present of the mission of the Nebraska State Historical Society, which is to collect, preserve, and open to all the histories we share.

Opportunity for Public Questions and Comments - No public was in attendance.

Nominating Committee

Nick Walter sought volunteers for the Nominating Committee.

Motion to approve Wightman, Potter and Moore to the 2025 Nominating Committee.

Motion by: SMITH
Second by: WICKERSHAM
Yeas: BATT, CASTNER WIGHTMAN, DEBUSE POTTER, MOORE, MUNOZ, SMITH,
WALTER, WICKERSHAM

Nays: NONE
Abstain: NONE

Motion adopted

Heritage Heroes – Nick Walter sought a volunteer from the Board to present the award in Crete, Nebraska. Potter volunteered but has to check her schedule to set a date and time.

Nebraska State Historical Society Director’s Report

Capitol Gift Shop: Daryl Bohac updated the board on the Gift Shop opening. The official grand opening ceremony was Wednesday, June 4th at 9 am with Lt. Gov. Joe Kelly cutting the ribbon.

Adjournment

Motion to adjourn

Motion by: POTTER
Second by: WICKERSHAM
Yeas: BATT, WIGHTMAN, POTTER, MOORE, MUNOZ,
SMITH, WALTER, WICKERSHAM
Nays: NONE

The meeting was adjourned at 3:40 pm

Minutes approved by:
Nebraska State Historical Society Board of Directors
August 1, 2025