

**NSHS Board of Trustees Meeting
October 17, 2025 - 12:30 PM**

**Gerald R Ford Conservation Center
1326 S 32nd Street, Omaha, NE 68105**

Revised Agenda

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

1. **CALL TO ORDER** (Nick Walter, Board President)
2. **ROLL CALL**
3. **CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT**
 - a. A notice of this meeting was published in the Omaha World Herald on October 14, 2025.
 - b. This meeting complies with the Nebraska Open Meetings Act.
 - c. A copy of the Nebraska Open Meetings Act is available on the table.
4. **REMINDER OF THE NEBRASKA STATE HISTORICAL SOCIETY MISSION**

Nebraska State Historical Society collects, preserves, and opens to all the histories we share.
5. **OPPORTUNITY for PUBLIC QUESTIONS and COMMENTS**
6. **PRESIDENT’S UPDATE** (Nick Walter, Board President)
7. **APPROVAL OF MEETING MINUTES**
 - a. August 1, 2025 – Action
8. **EXECUTIVE REPORTS**
 - a. Nebraska State Historical Society Foundation Director’s Report (Leslie Fattig, Executive Director)
 - b. Nebraska State Historical Society Director’s Report (Daryl Bohac, Director)

9. AD HOC COMMITTEE REPORTS

- a. Ambassador Committee (Walter)
- b. Advisory Committee (Jamesena Moore)

10. ELECTION OF OFFICERS FOR 2026 - In accordance with N.R.S. 82-101.02(1), the board of trustees shall elect annually from among their number a president, a first vice president, and a second vice president.

11. PROPOSED MEETING SCHEDULE FOR 2026 (Bohac)

- a. First Quarter, January 9, 2026 – Location TBD
- b. Second Quarter, April 10, 2026 – Location TBD
- c. Third Quarter, July 10, 2026 – Location TBD
- d. Fourth Quarter 2026 – Location and Date TBD (Board Meeting)
- e. Fourth Quarter 2026 – Location and Date TBD (Annual Meeting)

12. OTHER BUSINESS & TRUSTEES ROUNDTABLE (Walter)

13. ADJOURNMENT

**Thank you to the Nebraska State Historical Society Foundation
for providing refreshments for today's Board of Trustees Meeting.**