

NSHS Board of Trustees Meeting

January 9, 2026 – 9:00 AM

Nebraska State Historical Society – Dr. Don Gerlach Capitol View Room
1500 R Street. Lincoln, NE 68508

Virtual Link: <https://tinyurl.com/2s3vn7mn>
Meeting ID: 245 145 287 067 49 Passcode: k52qy3Gn

Agenda

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

1. **CALL TO ORDER** (Jamesena Moore, Board First Vice President)
2. **ROLL CALL**
3. **CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT**
 - a. A notice of this meeting was published in the Lincoln Journal Star on January 3, 2026.
 - b. This meeting complies with the Nebraska Open Meetings Act.
 - c. A copy of the Nebraska Open Meetings Act is available on the wall.
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. APPROVAL OF MEETING MINUTES

- a. Correction to August 1, 2025 Minutes. (Moore) [ACTION]
- b. October 17, 2025. (Moore) [ACTION]

7. 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. (Moore) [ACTION]

8. **Consider Appointment of Mr. Thomas Neal** - to fill elected vacancy in Congressional District 2 for the term Jan 2026 - Dec 2028. [ACTION]

9. Board Roles and Responsibilities

- a. N.R.S. 82-101-02. Nebraska State Historical Society; board of trustees; powers and duties.
- b. N.R.S. 82-101.01. Nebraska State Historical Society; board of trustees; membership; terms; nominating committee; election; expenses.
- c. Establish a committee to create new by-laws that reflect statutory roles and responsibilities. ACTION
- d. Establish a committee to review membership categories. (Wickersham) - ACTION
- e. Review need to appoint a nominating committee for 2026 Board Trustee member elections. - ACTION
- f. Adopt Board of Trustees Guidance and Code of Ethics. (Wickersham) - ACTION

10. HERITAGE HEROS (Wickersham)

11. 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)

12. PROPOSED MEETING SCHEDULE FOR 2026 (Bohac)

- a. Second Quarter, April 10, 2026 – Location TBD
- b. Third Quarter, July 10, 2026 – Location TBD – Proposed Change to July 17
- c. Fourth Quarter 2026 – Location and Date TBD (Board Meeting)
- d. Fourth Quarter 2026 – Location and Date TBD (Annual Meeting)

13. OTHER BUSINESS & TRUSTEES ROUNDTABLE

14. ADJOURNMENT

NEXT MEETING: Friday, April 10, 2026