

MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
Montana Heritage Center
225 N. Roberts St
Helena, MT 59620



MONTANA
HISTORICAL SOCIETY

EXECUTIVE COMMITTEE MEETING:

Bitterroot Conference Room
January 21, 2026, 2:00 P.M.

BOARD MEETING:
Goldfinch Classroom
January 22, 2026, 9:00 A.M.

ZOOM:

https://mt-gov.zoom.us/webinar/register/WN_7gc0o9irTJOUgND5FXStJw

9:00 A.M. – CALL TO ORDER

- Roll Call of Board Members
- Blessing – Steve Lozar
- Review & Approval of Minutes - **Motion**
 - BOT Meeting – Oct 16, 2025

9:10 A.M. PRESIDENT'S REPORT –Tim Fox

- Introduction of new member, Chris Warden
- December 2nd Ribbon Cutting
- Heritage Keeper Award Nominations open February 1st, 2026

9:30 A.M. DIRECTOR'S REPORT – Molly Kruckenberg

- Introduction of new employees
 - Approval of New Employees – **Motion**
- Montana Heritage Center Update
- Legislative Update
- Public Relations
 - Development & Communications – Ginny Sullivan
 - Membership – Jenni Carr

10:30-10:45 A.M. *BREAK*

10:45 A.M. PROGRAM REPORTS

Administration – Emily McKeever

- Financials

Library & Archives – Roberta Gebhardt

- Deaccession – **Motion**
- Preservica Presentation – Terrance Kratz

Museum Program – Amanda Trum

11:45-12:30 P.M. *LUNCH BREAK*

12:30 P.M. PROGRAM REPORTS (continued)

Outreach & Education – Martha Kohl
Publications – Jeff Bartos
SHPO – Pete Brown
• GIS Presentation – Steffany Wood

1:15 P.M. UNFINISHED BUSINESS

1:25 P.M. NEW BUSINESS

1:30 P.M. PUBLIC COMMENT PERIOD

2:00 P.M. ADJOURNMENT – Motion

UPCOMING BOARD MEETINGS:

- April 23, 2026
- July 23, 2026
- October 22, 2026