

**MONTANA HISTORICAL SOCIETY  
BOARD OF TRUSTEES QUARTERLY MEETING**

Montana Heritage Center  
225 N. Roberts St  
Helena, MT 59620



**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](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 2<sup>nd</sup> Ribbon Cutting
- Heritage Keeper Award Nominations open February 1<sup>st</sup>, 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