

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**

Friday, December 11, 2015

Cultural Heritage Center

Pierre, South Dakota

**Participation by phone: Dial in #: 605-773-2305**

**Password: 6562#**

8:30 a.m. Coffee and donuts

8:45 a.m. I. CALL TO ORDER.....Brad Tennant  
Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. STATE REVIEW BOARD

National Register Nomination

Liz Almlie.....Pendar Lane Historic District, Sioux Falls, Minnehaha County

Historic Preservation Work Plan.....Ted Spencer

IV. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

SD Historical Society Foundation

V. OLD BUSINESS

A. Sully County Land.....School and Public Lands Commissioner Ryan Brunner

B. Deadwood Grant Application Scoring Review.....Ted Spencer

C. Newspaper Digitization.....Chelle Somsen

VI. NEW BUSINESS

A. Deaccessions.....Chelle Somsen

B. Deadwood Grant Applications..... Chris Nelson, Liz Almlie

C. State Property Tax Moratorium Applications.....Kate Nelson

D. Newspaper Photograph Collections.....Chelle Somsen

E. 2016 Meeting Schedule

April 28, 2016 – Pierre (Annual History Conference April 29-30, 2016)

Spring or Summer conference call meeting

September 9, 2016 - Pierre

December 9, 2016 - Pierre

VII. OTHER BUSINESS

A. History Conference Update, April 29-30, 2016, Pierre.....Jay Smith

B. Certificates of Recognition

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.