

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Thursday, April 28, 2016
Cultural Heritage Center
Pierre, South Dakota

12:30 p.m. Coffee and cookies

1:00 p.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..... Bluff Historic District, Vermillion, Clay County

IV. OLD BUSINESS

A. Sully County Land.....Ryan Brunner/Jay D. Vogt

V. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

SD Historical Society Foundation

BREAK

VI. OLD BUSINESS CONTINUED

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

B. Newspaper Digitization.....Chelle Somsen

C. Department of Education transition update.....Jay D. Vogt

VII. NEW BUSINESS

A. State Historic Records Advisory Board appointment.....Chelle Somsen

B. Deaccessions.....Jim Haug

C. Deadwood Grant Applications.....Chris Nelson, Jennifer Brosz, Liz Almlie

D. Fort Pierre Chouteau proposal.....Ted Spencer

VIII. OTHER BUSINESS

A. History Conference Update.....Jay Smith

B. Election/Appointments/Awards

C. Certificates of Recognition

D. Schedule summer meeting date, Deadwood – July 7-8

IX. EXECUTIVE SESSION

X. 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.