

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, December 8, 2017
Cultural Heritage Center
Pierre, South Dakota

Participation by phone: Dial in #: 605-224-1125

Password: 0112924#

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 Nominations

Kate Nelson.....Celina and Albert Goddard House, Pierre, Hughes County
Maggie J. Wood House, Buffalo Gap, Custer County

Katelyn Weber.....Hyde County Memorial Auditorium, Highmore, Hyde County

Liz Almlie.....Louis N. and Helen Seaman House, Mitchell, Davison County
Gottlieb Scheurenbrand House, Mitchell, Davison County

St. Paul Lutheran Church and Cemetery, Richland vicinity, Union County

Historic Preservation Work Plan.....Ted Spencer

IV. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

Historical Society Foundation

V. OLD BUSINESS

A. Sully County Land update

B. McDowell vs. Sapienza update

C. Fort Pierre Chouteau improvements update

VI. NEW BUSINESS

A. Deaccessions.....Jim Haug

B. Deadwood Grant Applications.....Kate Nelson, Katelyn Weber, Liz Almlie

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

D. 2018 Meeting Schedule

April 26, 2018 – Rapid City (Annual History Conference April 27-28, 2018)

Summer meeting

September 14, 2018 - Pierre

December 7, 2018 - Pierre

VII. OTHER BUSINESS

A. History Conference Update, April 27-28, 2018, Rapid City..... Jim Haug

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.