

DRAFT
SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MINUTES
Cultural Heritage Center
Pierre, South Dakota
July 14, 2017

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Brad Tennant on July 14, 2017 at 10:45 a.m. in the Education Room of the Cultural Heritage Center, Pierre, South Dakota. A quorum was present.

Board Members Present

John D. Fowler-by speaker phone, Jeffery A. Hazard-by speaker phone, Robert E. Kolbe, Laurie Langland, Peggy Sanders, Brad Tennant, Francis Whitebird and David A. Wolff.

Board Members Not Present

Richard Harnois, Jon Lauck, Rolene R. Schliesman and Tom D. Tobin.

State Historical Society Staff Present

Jay D. Vogt, Jay Smith, Ted Spencer, Kim Smith, Matthew Reitzel, Sara Casper, Jeanne Ode, Aidan Brady, Peter Kleinpass, Sarah Kirchman, Megan Eggers, Laura Waack, Jenna Carlson Dietmeier, Katelyn Weber, Catherine Forsch-by phone and Caroline C. Uecker.

Welcome and Announcements

President Brad Tennant welcomed the members of the board and staff of the South Dakota State Historical Society. Ted Spencer introduced new Historic Preservation office staff: Jenna Carlson Dietmeier-Archaeologist and Katelyn Weber-Historic Preservation Specialist. Jay Smith introduced new Museum staff: Aidan Brady-Outreach Coordinator and Peter Kleinpass-Curator of Exhibits. Kim Smith introduced new Archives staff: Sarah Kirchman-Digital Technician, Laura Waack-Library Technician and Megan Eggers-Library Technician.

Board Minutes

Minutes of the board of trustees' meeting of April 27, 2017 were mailed to the members of the Board of Trustees after the meeting. A MOTION TO APPROVE the minutes of April 27, 2017 was made by David Wolff and seconded by Laurie Langland. Motion prevailed unanimously on a roll call vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird and Wolff.

Administrative Rules Hearing

At 11:00 a.m. a public hearing was held to amend Administrative Rules 24:52:01:02, 24:52:02:01, 24:52:05:02, 24:52:05:07, 24:52:05:09 AND 24:52:11:01. Jay D. Vogt reported that the date and purpose of the hearing was published in three South Dakota newspapers requesting public comment, oral or written. The Public Hearing Notice was sent to approximately 1,400 South Dakota State Historical Society members by electronic mail. The Public Hearing Notice and proposed rule changes were posted on the South Dakota State Historical Society and Governor's websites; as well as being mailed to 22 individuals. There was no public comment. A MOTION WAS MADE by Laurie Langland and seconded by Robert E. Kolbe to approve the changes to amend Rules 24:52:01:02, 24:52:02:01, 24:52:05:02, 24:52:05:07, 24:52:05:09 and 24:52:11:01. Motion prevailed unanimously on a roll call

vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird and Wolff.

The public hearing was adjourned at 11:15 a.m. (Attachment #1).

State Review Board – no new business.

Reports

Director Jay D. Vogt submitted his report. (Attachment #2). Director Vogt had no additions to his report. He did talk about membership recruitment to generate more members.

Jim Haug, State Archaeologist, submitted his report. (Attachment #3). Haug was unavailable. There was nothing new to add to his report.

Chelle Somsen, State Archivist, submitted the Archives report. (Attachment #4). Somsen was unavailable. There was nothing new to add to her report.

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #5). Spencer had a couple additions to his report. He reported that Historic Preservation Specialist Kate Nelson will attend the July 20 Historic Preservation Commission meeting in Spearfish regarding the Historic Preservation Office moving forward with the amendment to the Spearfish Historic District. Spencer gave an update regarding the Fort Pierre Chouteau National Landmark archaeology site and mentioned that a contractor was hired to build the tower, and a total of \$32,000 in funds has been raised of the \$41,500 phase one cost.

Jay Smith, Museum Director, submitted his report. (Attachment #6). Smith mentioned that the dates indicated in his report for joining the South Dakota Public Broadcasting on an event for August 16-17 have been changed to August 17-18. He answered questions regarding the Sioux Horse Effigy primary display case.

Nancy T. Koupal, Director of Research and Publishing, submitted her report. (Attachment #7). Koupal was unavailable. Jeanne Ode was available to answer any questions. She mentioned that interviews are currently taking place for the Associate Editor position. She also answered questions regarding history conference expenses.

Michael Lewis, President of the South Dakota Historical Society Foundation, submitted his report. (Attachment #8). Lewis was unavailable. Foundation Development Director Catherine Forsch provided an update regarding fundraising activities and methods outlined in Lewis' report.

Old Business

Sully County Land: Jay D. Vogt reported that South Dakota State School and Public Lands Commissioner Ryan Brunner is working on getting Tribal Historic Preservation Office officials out to the site. As of this date, comments have not been received from the Attorney General's Office.

McDowell vs. Sapienza: Jay D. Vogt reported that there is no new status from the Attorney General's Office at this time.

New Business

Results of the South Dakota State Historical Society Public Programming Survey were distributed at the board meeting to the trustees. (Attachment #9).

Election of Officers

A MOTION WAS MADE by David Wolff, and seconded by Peggy Sanders, to re-elect as president, Brad Tennant to a two year term. Motion prevailed unanimously on a roll call vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird, and Wolff.

A MOTION WAS MADE by Robert Kolbe, and seconded by Peggy Sanders, to re-elect as vice-president, David Wolff to a two year term. Motion prevailed unanimously on a roll call vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird, and Wolff.

Other Business

There were no Certificates of Recognition.

The next Board of Trustees meeting is scheduled for September 15, 2017 in Pierre.

Executive Session

A MOTION WAS MADE by David Wolff and seconded by Francis Whitebird to go into executive session at 12:40 p.m. Motion prevailed unanimously on a roll call vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird, and Wolff.

A MOTION WAS MADE by Laurie Langland and seconded by David Wolff to move from executive session at 12:55 p.m. Motion prevailed unanimously on a roll call vote with eight ayes. Members voting aye: Fowler, Hazard, Kolbe, Langland, Sanders, Tennant, Whitebird, and Wolff.

The meeting was adjourned by acclamation at 1:00 p.m.

I, Jay D. Vogt, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the July 14, 2017 meeting of the South Dakota State Historical Society Board of Trustees.

Jay D. Vogt, Director
South Dakota State Historical Society

Caroline C. Uecker
Recording Secretary