

DRAFT AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Thursday, April 26, 2018
Ramkota Hotel, Badlands Room
2111 N. LaCrosse St., Rapid City, SD

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 Nominations

Liz Almlie... Hot Springs Historic District Amendment, Hot Springs, Fall River County
Yankton Commercial Historic District Amendment, Yankton, Yankton County
Hyde County Memorial Auditorium, Highmore, Hyde County
Long View Stock Farm, Gann Valley vicinity, Buffalo County
Burial Mounds in South Dakota, 50 B.C.-A.D. c.1875, Statewide, Multiple
Property Documentation Form

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

VI. NEW BUSINESS

A. Deaccessions.....Jim Haug
B. Deadwood Grant Applications..... Kate Nelson, Liz Almlie

VII. OTHER BUSINESS

A. History Conference Update.....Jim Haug
B. Certificates of Recognition
C. Summer meeting conference call: Friday, July 13, 2018 – 10:00 a.m.

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.