

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Thursday, April 25, 2019
Cultural Heritage Center
Pierre, 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
Benjamin F. Jones, Interim Secretary of Education

II. BOARD MINUTES

III. PUBLIC COMMENT PERIOD

IV. STATE REVIEW BOARD

National Register Nominations

Sofia Mattesini..... Shady Lawn School No. 8, DeSmet, Kingsbury County

Kate Nelson.....Pierre American Legion Cabin, Pierre, Hughes County

Liz Almlie.....East Side Fire Station & Branch Library, Sioux Falls,
Minnehaha County

Gale Buildings, Canton, Lincoln County

Jenna Carlson Dietmeier.....Bison Kill Sites in South Dakota: Multiple Property
Documentation Form, Statewide

V. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

Historical Society Foundation

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Deaccessions.....Chelle Somsen

B. Deaccessions.....Renee Boen

C. Deadwood Grant Applications.....Sofia Mattesini, Liz Almlie, Ted Spencer

VIII. OTHER BUSINESS

A. History Conference Update.....Chelle Somsen

B. Election/Appointments/Awards.....Jay D. Vogt

C. Certificates of Recognition

D. Summer meeting conference call date: July 12 or 19, 10am CT/9am MT

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.