

South Dakota State Historical Society Trustees Meeting
Join Zoom Meeting
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Meeting ID: 921 3016 0524
Passcode: 607119
Streaming
<https://www.sd.net/>

April 21, 2022 at 1:00p.m. CT/12:00 p.m. MT

1. Call to Order, Pledge of Allegiance, and Roll Call- Sean Flynn
2. Adoption of Agenda **(ACTION)**
Approval of Minutes- December 2021 **(ACTION)**
3. Conflict Disclosure (SDCL 3-23)
4. Public Comment (SDCL-1-25-1)
5. State and Review Board
 - A. Liz Almlie- Stidworthy, Kemper House, Viborg, Turner County **(ACTION)**
 - B. Liz Almlie- The Architecture of Harold Spitznagel and his firm in Sioux Falls, 1929-1972 (multiple property documentation form) **(ACTION)**
 - C. Katie Wasley- Blanchard, William C., House: Aberdeen SD-**(ACTION)**
 - D. Deadwood Grants: Katie Wasley and Liz Almlie **(ACTION)**
6. Reports
 - A. Administration- Ben Jones
 - B. Archaeology- Renee Boen
 - C. Archives- Chelle Somsen
 - D. Historical Society Foundation- Catherine Forsch
 - E. Historic Preservation- Ted Spencer
 - F. Museum- Ronette Rumpca
 - G. Research & Publishing- Dedra Birzer
7. Old Business
8. New Business
 - A. City of Deadwood Historic Preservation Budget- Kevin Kuchenbecker
 - B. Trustees Candidate Election Information**
 - C. Governor Award: Certificate of Recognition
Althea Higgins, Yankton SD **(ACTION)**
West River History Conference, Rapid City SD **(ACTION)**
9. Other Business
 - A. Election/Appointments/Awards-Ben Jones
 - B. History Conference Update- Dedra Birzer
 - C. Next Meeting June 10th conducted by zoom.
10. Executive Session
11. Adjournment **(ACTION)**