



SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

BOARD OF DIRECTORS

Wednesday, July 24, 2013

Teleconference Call

Board Members Present: John Teupel, Pat Adam, Jacquelyn Fuller, Erin Hogan-Fouberg, Rick Jensen, Herb Jones, Vicki McLain, Carey Miller, Connie Schroeder, Korrie Wenzel.

Board Members Absent: Laura Archambeau, Jason Gant, Brian Hagg

Ex Officio Present: Jay D. Vogt

Staff Present: Michael Lewis, Dorinda Daniel, Ruth Raveling

The meeting was called to order at 9 a.m. Central Time by Teupel.

Conflicts of Interest with Agenda Items – None.

Approval of Minutes

Motion by Adam, seconded by Schroeder, to approve the minutes of the May 2, 2013, board meeting. All voted aye. Motion carried.

Service Pillars

I. People

a. Board Development/Nominating – Adam, Chair

i. Resignations

Motion by Adam, seconded by Fuller, to accept the resignations of Gordon Garnos and Patty Miller from the South Dakota Historical Society Foundation board of directors. All voted aye. Motion carried.

ii. Board Nominations

Lewis reviewed the biographies of four candidates for the South Dakota Historical Society Foundation board of directors.

Motion by Jones, seconded by Jensen, that Erin Fouberg be appointed to the board to fill the term of Garnos, which expires in 2014. All moved aye. Motion carried.

Motion by Adam, seconded by Fuller, that Vicki McLain, Carey Miller and Korrie Wenzel be appointed to the board to serve until the next election of officers. All voted aye. Motion carried.

A new board member orientation will take place at the Cultural Heritage Center on Aug. 19. All board members are welcome to attend.

II. Financial

a. Treasurer's Report – Jensen, Finance Committee Chairman

i. Financial documents were reviewed.

Motion by Fuller, seconded by Adam, to accept the treasurer's report. All voted aye. Motion carried.

ii. Land discussion

Lewis said that the South Dakota State Historical Society Board of Trustees met on July 19 and declined to pass a resolution to transfer land in Sully



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County that had been deeded to the State Historical Society to the Foundation.
The situation will continue to be monitored.

III. Growth

- a. Marketing Committee – Archambeau, Chair
 - i. Information about the history-related articles that are sent to newspapers and about the History and Heritage Book Club was reviewed.
 - ii. South Dakota Community Foundation Plaque
A plaque that belonged to the South Dakota Community Foundation had been on display in the Observation Gallery. Lewis said that he and Jay D. Vogt had returned the plaque to the Community Foundation.
- b. Fundraising Committee
 - iii. Planned Events
 - a. Meeting with the SDSHS board of trustees in September was discussed.
 - b. A board meeting will take place in Sioux Falls on Friday, Nov. 8, with a social the evening of Thursday, Nov. 7.
 - iv. 2014:
 - a. 125th Celebration
The 125th anniversary of South Dakota becoming a state will be observed in 2014. Vogt will serve on the commission coordinating events celebrating the anniversary.
 - b. Firearms
Lewis said that the possibility of the Foundation's being involved with a 125th anniversary firearm is still being pursued.
- c. Grants – Proposals
 - i. Outside of Deadwood grant –
The deadline for raising matching funds for a digitization grant has been extended until Dec. 31
 - ii. Xcel Energy Grant –
A proposal for a grant has been made to Xcel Energy to fund school trips by bus to the Cultural Heritage Center.
 - iii. Lewis said that discussions have started about raising funds for an exhibit of Arthur Amiotte's paintings in the museum in 2014.
- d. Projects
 - i. Pioneer Girl
Pledges for the Pioneer Girl project have been received from First Premier Bank, De Smet Farm Mutual and Canadian Pacific, plus other requests for funding have been made.
Lewis explained the fundraising challenge that has been issued to the South Dakota State Historical Society trustees and to the South Dakota Historical Society Foundation board members. The challenge is that each board member/trustee commit to working with the Foundation to raise \$5,000 or more for the Pioneer Girl project before Dec. 31, 2013. Lewis will assist board members/trustees in making calls to potential donors.
 - ii. Digitization



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A grant for digitization has been received from GOTRAC and requests have been made to other companies.

iii. **Heritage Circle Member Calling Project**

A project started in June in which Foundation staff members and board members are to call Heritage Circle members the month before the Heritage Circle members are to renew their membership with the South Dakota State Historical Society, thanking them for their support and encouraging them to renew their membership. Lewis said that response has been positive, both from the callers and the members.

iv. **Planned Giving**

Lewis said that work has started on developing a planned giving program. A draft for information on the Foundation's website has been developed and will be tested on board members for their reactions. The proposed name is Legacy Circle. Board members indicated that they approved of the name.

IV. **Quality**

a. **South Dakota Historical Society Foundation Chairman's Report – John Teupel**

Teupel said he was pleased to have four new board members and with the direction Lewis is taking. There will need to be follow-up strategic planning and to increase communications with the board of trustees.

b. **South Dakota State Historical Society Director's Report – Jay D. Vogt**

Vogt welcomed the four new Foundation board members and thanked the Foundation for its support of the State Historical Society. He summarized activities of each program area of the SDSHS. Archives and the museum have received a large gift of materials from the Northern Baseball League. The Archives is working on the digitization project and is starting the second year of a two-year grant to process government records. Historic Preservation is working on Deadwood grants. The museum opened an exhibit featuring furniture in May. The exhibit has been well received. The museum has been taking advantage of its Smithsonian affiliation to host a workshop for teachers and to have programs broadcast from the Smithsonian each month. Research and Publishing replaced two staff members and is working on Pioneer Girl. Archaeology has had field projects this summer.

V. **Other Business**

a. **Badger Clark Memorial Society**

Lewis said members of the Badger Clark Memorial Society had asked him about the Foundation acquiring its inventory of books by Badger Clark. The Foundation would have the rights to reprint, distribute and sell the books. Custer State Park would oversee Clark's home, the Badger Hole. Few personal belongings would be involved. Discussions will continue.

VI. **Adjournment**

Motion by Jensen, seconded by Adam, to adjourn. All voted aye. Motion carried.
The meeting adjourned at 11:20 a.m.



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