



# SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

## Board of Directors

Friday, February 17, 2017

Education room of Cultural Heritage Center, Pierre

Board Members Present: John Teupel, Jacquelyn Fuller, Brian Gatzke, Mike Gibson, Noel Hamiel, Gary Heintz, Roger Meyer, Curt Mortenson, Greg Risse, Charles Riter

Board Members Absent: Philip Hall, Lee Schoenbeck, Connie Schroeder

Staff Present: Michael Lewis, Lisa Bondy, Catherine Forsch, Dorinda Daniel, Holly Crosby

Others Present: Jay D. Vogt, Richard Lauer

The meeting was called to order at 1 p.m. CST by Chairman Teupel. A quorum was declared.

Conflicts of interest: None

Approval of Minutes:

**Motion by Hamiel, seconded by Gibson, to approve the minutes of the October 21, 2016, board meeting. All voted aye. Motion carried.**

## SERVICE PILLARS

### I. People

#### a. Board Development

##### i. Board Nominations

The terms of Carey Miller, Vicki McLain and Brian Gatzke were up for renewal on the South Dakota Historical Society Foundation board of directors. Miller and McLain chose not to remain on the board.

**Motion by Mortenson, seconded by Gibson, to renew the term of Brian Gatzke for three years. All voted aye. Motion carried.**

**Motion by Hamiel, seconded by Fuller, to approve Charles Riter as a member of the South Dakota Historical Society Foundation board of directors. All voted aye. Motion carried.**

##### ii. Board Officers for 2017

The nominating committee of Mortenson, Fuller, Gibson and Hamiel recommended the following slate of officers:

Chairman: Teupel

Vice Chairman: Gatzke

Secretary: Gibson

Treasurer: Schroeder

**Motion by Motenson, seconded by Heintz, that the slate of officers as presented be elected to officer positions for 2017. All voted aye. Motion carried.**

##### iii. Discussion of nominations for the board

Teupel said there are currently 13 board members. He would like for there to be 16 to 18 board members with good coverage across the state.



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## II. Growth

### a. Marketing Committee

Lewis reviewed with the board the historical articles were published in 2017 and attendance at History and Heritage Book Club meetings. In February, more than 80 people met in two locations for a program about Laura Ingalls Wilder.

### b. Projects

The South Dakota State Historical Society History Conference will take place April 28 and 29 in Sioux Falls, with a theme of Laura Ingalls Wilder. A new book about Laura Ingalls Wilder, "Pioneer Girl Perspectives," will be published by the South Dakota Historical Society Press in May.

On-line registration has opened for the history conference, and about 22 people have already signed up for the conference, Lewis said.

### c. Policy Committee

**Motion by Gibson, seconded by Riter, to approve the Investment of Funds Policy. All voted aye. Motion carried**

**Motion by Mortenson, seconded by Heintz, to approve the Restricted/Endowment Account Policy. All voted aye. Motion carried.**

## III. SDSHS Presentation

### a. SDSHS Director's Report

Vogt gave an update of the five SDSHS program areas.

Archaeology has major contracts with the S.D. Department of Game Fish & Parks at Lake Madison and with the U.S. Army Corps of Engineers for surveying Lake Oahe and updating archaeological sites.

Archives closed a grant on documenting democracy.

Historic Preservation has been asked to host a regional meeting and has started the process of designating Fort Sisseton as a National Historic Landmark.

Museum has hired an outreach coordinator to develop more outreach programs throughout the state. An exhibit of Paul Goble paintings will be going up in the Hogen Gallery. An exhibit about the 1970s will eventually be in the Hogen Gallery.

The Cultural Heritage Center has been selected as a venue for Fireball Run.

Research and Publishing has published the book "Paul Goble, Storyteller." "Pioneer Girl Perspectives" will come out after the SDSHS history conference.

## IV. Financials

### a. Treasurer's Report

Bondy said she had sent notes explaining the financials to board members. Board members said the notes did help them.

Bondy reviewed financial statements for the foundation and Heritage Stores. She will send information about profit and loss in 2014 to board members.

### b. Badger Clark Annual Report

Lewis reported that sales of Badger Clark book and related items were good in 2016, and that most of the sales take place in Custer State Park.

**Motion by Risse, seconded by Gibson, to approve all the financials (foundation, store and Badger Clark). All voted aye. Motion carried.**



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## c. Finance Committee Report

### i. Investments Update – Richard Lauer

Lauer, of Lauer Capital Management Ltd., reviewed the foundation's investments with the board.

### d. 2017 Draw allocation for Restrictive Funds

Vogt is still working with managers to see if they want to draw money out of restricted funds. They can draw between 3 percent and 5 percent of a fund balance.

**Motion by Risse, seconded by Gibson, to approve a distribution of up to 4 percent on restricted fund balances. The decision on whether or not to take funds out of a restricted fund will be up to Vogt. All voted aye. Motion carried.**

## V. Executive Session

The board went into executive session at 3:25 p.m. and came out of executive session at 3:41 p.m.

**Motion by Gibson, seconded by Risse, to approve the 2017 budget. All voted aye. Motion carried.**

## VI. Other New Board Business

### a. Administrative Director – Lisa Bondy

Bondy said she wanted to schedule a monthly finance committee meeting. This was set for 9 a.m. Central Time/8 a.m. Mountain Time, the third Thursday of the month.

### b. Development Director – Catherine Forsch

Forsch gave an update of major donations to the foundation and of history conference sponsors. She said she will give a report each month of individuals/companies who have donated \$1,500 or more.

Forsch reported on the fundraising social that the foundation will sponsor in Sioux Falls on April 27 on the eve of the history conference. The authors who will be speaking at the conference will be present for a book signing. Forsch encouraged board members to invite people to attend the event.

The foundation is also planning to sponsor an auction on Sept. 15 at the steak feed at the wagon train in conjunction with the Dakota Western Heritage Festival/Fort Pierre Bicentennial. She asked board members to help find items that can be auctioned.

### c. 2017 Project Discussions:

#### iii. Website Board Pages

Crosby explained how board members could access information on the SDHSF homepage.

## VII. Adjournment

**Motion by Riter, seconded by Hamiel, to adjourn. All voted aye. Motion carried.**

The meeting adjourned at 4:30 p.m.