



SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

Executive Committee

10 am January 08, 2014

Board Members Present: John Teupel, Jason Gant, Connie Schroeder, Herb Jones

Board Members Absent: None

Staff Present: Michael Lewis

A. Strategic Planning Discussion:

- Discussed the Larry Fuller proposal. Agreed that the amount looked favorable, will forward to the January full board meeting for approval. Scheduling can be discussed with Larry Fuller and the joint committee.

B. Badger Clark Memorial Society:

- The merger agreement is being negotiated between Carey Miller and the BCMS attorney. They are suggesting a review of the potential archive materials for acceptance prior to signing. They are also working the copyrights for being accurate and complete.

C. January Board Meeting Agenda:

- Discussed the Legislative Reception set for January 16, pm, at the Cultural Heritage Center, 4 - 6 pm.
- Discussed the January 17 Board Meeting agenda to include the following: Board elections, Board member status update, 2014 Board schedule approval, 2013 Preliminary Financial review, 2014 Budget approval, Project summary and 2014 projection, BCMS update, Consulting Proposal approval, Reports.

D. Annual Report

- Discussed the drafting of the annual Foundation report.
- Discussed the listing of donors: approved doing the Heritage Circle members list and the 2013 donors by category.

E. Annual Reviews: Discussed the annual reviews to be conducted by the President and bring salary adjustments to the board for formal approval.

F. Other Business: None

Meeting adjourned at 10:35 am.