

**Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
November 30, 2018**

**Location
Nevada State Railroad Museum
600 Yucca Street
Boulder City, NV 89005**

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Doris Dwyer
Mercedes de la Garza
Daniel Markoff
Jan Petersen
Seth Schorr *
Anthony Timmons

BOARD MEMBERS EXCUSED

Dr. Sarah Cowie
E'sha Hoferer
Robert Ostrovsky

**DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF
CONSERVATION AND NATURAL RESOURCES STAFF PRESENT**

Peter Barton, Division of Museums and History, Administrator
Rebecca Palmer, DCNR, State Historic Preservation Office, State Historic Preservation Officer *
Guy Clifton, Department of Tourism and Cultural Affairs, Public Information Officer *
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Sarah Bradley, Attorney General's Office, Deputy Attorney General
Mary Beth Timm, Lost City Museum, Museum Director
Myron Freedman, Nevada State Museum, Carson City, Museum Director *
Daniel Thielen, Nevada State Railroad Museum, Carson City, Museum Director *
Catherine Magee, Nevada Historical Society, Museum Director *
Dennis McBride, Nevada State Museum, Las Vegas, Museum Director *
Randell Hees, Nevada State Railroad Museum, Boulder City, Museum Director

PUBLIC IN ATTENDANCE

Sarah Hulme, Nevada State Museum, Las Vegas, volunteer
Marla McDade Williams, Reno-Sparks Indian Colony *
Mary Savage, Nevada State Museum, Las Vegas, volunteer
Scott Dam, President, Friends of the Nevada Southern Railway

* via teleconference

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1. The Chair called second day of the meeting to order at 8:30am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair took Item 3, Board Announcements and Meeting Logistics. Scott Dam, President of the Nevada Southern Railway was welcomed. (3)

3. The Chair took Item 4, Public Comment. Marla McDade Williams with Strategy 360 and the Reno-Sparks Indian Colony just wanted some clarification regarding the SB 244. That there are no exemptions from a permit for excavation for a burial site. Mary Savage of the Friends of the Nevada State Museum, Las Vegas wanted to mention two projects, the graphic arts internship program and funds have been received to assist with the traveling trunk program. Sarah Hulme of the Friends of the Nevada State Museum, Las Vegas didn't believe information was being provided by the museums as to the number of volunteer hours, etc. Peter Barton assured Ms. Hulme that yes; indeed that information is legislatively required to be provided annually to the board. (4)
4. The Chair took Item 9a, Collections. There was no report. No action was taken. (9a)
5. The Chair took Item 9b, Strategic Planning. There was no report. No action was taken. (b)
6. The Chair took Item 9c, Major Donors/Gifts. There was no report. No action was taken. (9c)
7. The Chair took Item 9d, Facility Rentals. This item was taken out of order. Daniel Markoff reported to the board that there is nothing that can be done regarding the contract with LVSP and the caterer at this time. It would need to be put into writing to request reconsideration. Discussion was held. No action was taken. (9d)
8. The Chair took Item 9f, Membership. A committee meeting will be conducted in January 2019. There was no report. No action was taken. (9f)
9. The Chair took Item 9g, Technology. Technology and Marketing are now merged into one committee. There was no report. No action was taken. (9g)
10. The Chair took Item 9h, Museum Store. There was no report. No action was taken. (9h)
11. The Chair took Item 9k, East Ely Depot.
12. The Chair took Item 9n, Review and possible decision regarding Board committee appointments from membership of the Board. This item was taken out of order. The Board will review its committee assignments and determine whether changes are needed. The museum Store Committee Chair is currently vacant and action on this item may be to appoint a Board member to fill that role as well as action on additional appointments on other committees.
Collection/Space Committee will remain the same with Robert Stoldal as Chair with Alicia Barber, PhD., Sarah Cowie, PhD., and Doris Dwyer, PhD. Facility Use Committee will remain the same with Daniel Markoff, Chair. The Finance Committee will remain the same with Robert Ostrovsky as Chair, with Robert Stoldal and Anthony Timmons. Membership Committee will be chaired by Bryan Allison along with Jan Petersen and Robert Stoldal. Museum Store Committee will be chaired by Bryan Allison along with Doris Dwyer, PhD., and Seth Schorr. The Nevada State Prison Committee chaired by Alicia Barber, PhD., and also includes Robert Stoldal, Mercedes de la Garza and Doris Dwyer, PhD. The Strategic Planning Committee will consist of the whole board. Major Donor Committee is chaired by Robert Ostrovsky and also included Bryan Allison and Robert Stoldal. Nevada Historical Society Relocation Committee is chaired by Alicia Barber, PhD., and also includes Doris Dwyer, PhD., Robert Stoldal and Mercedes de la Garza. Technology/Marketing Committee is chaired by Seth Schorr and also includes Anthony Timmons and Bryan Allison. The East Ely Depot Museum Committee is chaired by Doris Dwyer, PhD., and also includes Daniel Markoff and Anthony Timmons. The Nevada Historical Society Quarterly Committee is chaired by Alicia Barber, PhD., and includes Robert Stoldal. Anthony Timmons made a motion to accept all the changes made to the committees as presented. Member Markoff seconded. Motion carried without dissent. (9n)
13. The Chair took Item 10a, Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums and History. Daniel Markoff made the motion to approve

- the Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums and History. Member Timmons seconded. Motion carried without dissent. Dr. Alicia Barber made the motion to remove the zero, should be NRS 381.002 not NRS 381.0002. Member de la Garza seconded. Motion carried without dissent. (10a)
14. The Chair took Item 10b, Private Funds Budgeting, Expenditure and General Control. Daniel Markoff made the motion to approve Private Funds Budgeting, Expenditure and General Control. Member Dwyer seconded. Motion carried without dissent. (10b)
 15. The Chair took Item 10c, Membership. This item was deferred until the next meeting in March 2019, after the Membership Committee has a meeting. (10c)
 16. The Chair took Item 10d, Policy Governing Open Meeting Law Compliance. Mercedes de la Garza made the motion to accept the Policy Governing Open Meeting Law Compliance. Member Barber seconded. Motion carried without dissent. (10d)
 17. The Chair took Item 10e, Investment Policy. The Chair stated that this one needed to wait for Robert Ostrovsky.
 18. The Chair took Item 10f, Admission and Train Ride Fees. Mercedes de la Garza made the motion to accept the Admission and Train Ride Fees. Member Timmons seconded. Motion carried without dissent. (10f)
 19. The Chair took Item 11, Private Funds Budget Adjustments. There were no adjustments approved by the Administrator. Anthony Timmons made the motion to approve the request to increase authority in Budget Account 5036, Nevada State Museum, Carson City, RGL 4025 by \$50,000 to an adjusted authority of \$188,370. Member Petersen seconded. Motion carried without dissent. Dr. Alicia Barber made the motion to accept Consent Agenda items 1, 2, 3, and 4. Member de la Garza seconded. Motion carried without dissent. (11a-c)
 20. The Chair took Item 12, Board Member Comment on Non-agendized Items. Daniel Markoff questioned the any revenue bill for the Nevada State Railroad Museum complex in Boulder City. Mr. Barton stated that Robert Ostrovsky is spear heading the Blue Ribbon Committee to raise funds. Discussion was held. No action was taken. (12)
 21. The Chair took Item 13, Future Museum Board Agenda Items. No additional items were added at this time. (13)
 22. The Chair took Item 14, Public Comment. Scott Dam, President of the Friends of the Nevada Southern Railway reported to the board regarding the volunteers of the Nevada Southern Railway. Discussion was held. No action was taken. (14)
 23. The Chair took Item 15, Adjournment. The meeting was adjourned at 10:25A. (15)