

**Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
December 2, 2016**

**Location
Nevada State Museum
309 S. Valley View Blvd.
Las Vegas, NV 89107**

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Renee Diamond
Pete Dubé
Dan Markoff
Robert Ostrovsky
Seth Schorr
Anthony Timmons

BOARD MEMBERS EXCUSED

Dr. Sarah Cowie
Dr. Doris Dwyer

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

Peter Barton, Division of Museums and History, Administrator
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Sophia Long, Attorney General's Office, Deputy Attorney General
Catherin Magee, Nevada Historical Society, Museum Director

PUBLIC IN ATTENDANCE

None

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1. The Chair called the meeting to order at 8:12am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. There was no public comment at this time. There was no public in attendance. (4)
 3. The Chair took Item 10 (4), Policy Governing the Open Meeting Law. This item was taken out of order. Robert Ostrovsky made a motion to approve. Member Dubé seconded. Robert Ostrovsky amended the motion to include the subcommittee for Major Gifts. Member Dubé agreed. Approved without dissent. (10 (4))
 4. The Chair took Item 10 (3), Membership. This item was taken out of order. Alicia Barber made the motion to approve the Membership policy to include *NHS Quarterly*. Member Dubé seconded. Approved without dissent. (10 (3))
 5. The Chair took Item 9f1, Membership Report. Discussion and possible action to enable the sale of memberships on-line using the existing Vendini contract/portal. Bryan Allison made the motion. Member Dubé seconded. Approved without dissent. (9f1)

6. The Chair took Item 9f2, Membership Report part 2. Discussion and possible action to approve various Groupon promotions. Dr. Alicia Barber made a motion to approve. Member Markoff seconded. Approved without dissent. (9f2)
7. The Chair took Item 9b, Strategic Planning. This item was taken out of order. Discussion was held. No action was taken. (9b)
8. The Chair took Item 10 (1), Policy Governing Preparation, Dissemination, and recording Minutes of the Board of Museums and History. This item was taken out of order. Member Dubé made the motion to approve including closed sessions for confidential personnel issues and liability. Member Markoff seconded. Approved without dissent. (10(1))
9. The Chair took Item 10 (2), Private Funds Budgeting, Expenditure and General Control. Daniel Markoff made a motion to approve. Member Allison seconded. Approved without dissent. (10(2)) Anthony Timmons made a motion to approve minimum restricted fund donations increase from \$500 to \$1000. Member Ostrovsky seconded. Approved without dissent. (10(2))
10. The Chair took Item 11a1, Private Funds Budget Adjustments. Pete Dubé made the motion to accept \$500 from the Reno Portrait Society for Nevada Historical Society museum store relocation project and repurposing the existing store space for public exhibition and programming use. Funds will be deposited with State Treasurer under B/A 5035, Category 55. Member Diamond seconded. Pete Dubé withdrew his motion along with Member Diamond's seconded. Daniel Markoff made the motion to table this item until the next meeting at the Nevada Historical Society on March 6, 2017. Member Ostrovsky seconded. Approved without dissent. (11a1)
11. The Chair took Item 11a2, Discussion and action to accept restricted funds in the amount of \$2,000 from Joan Lapan through Schwab Charitable Trust for the use in museum programming – children. These funds will be posted in restricted account 3906 [Programming – children] and held in the State Treasurer's Office and expended out of B/A 5039, Category 55. Renee Diamond made the motion to accept. Member Markoff seconded. Approved without dissent. (11a2)
12. The Chair took Item 11a3, Discussion and action to accept restricted funds estimated to be \$2,100,000 from the David J. Tacchino Trust for the Nevada Historical Society. Daniel Markoff made the motion to accept the \$2,100,000. Robert Ostrovsky stated that a thank you letter be implemented with respect that the museum will do everything in its power to maximize the donation to the benefit of the State and to the institution. Member Dubé seconded. The motion passed without dissent. (11a3)
13. The Chair took Item 11a4, Discussion and action to accept restricted funds in the amount of \$4,000 from the Trustees of the John and Grace Nauman Fund for the Nevada State Museum Nauman fund in support of the Marjorie Russell Textile Center. These funds will be deposited with the State Treasurer, posted to restricted account 3603, and expended out of B/A 5036, Category 55. Robert Ostrovsky made the motion to accept. Member Dubé seconded. Motion carried without dissent. (11a4)
14. The Vice Chair Ostrovsky filled in for Chairman Stoldal and took Item 11a5, Discussion and action to accept restricted funds in the amount of \$1500 from the Robert Stoldal family for the celebration of the 75th anniversary of the Nevada State Museum in Carson City. These funds will be deposited with the State Treasurer, posted to restricted account 3625, and expended out of B/A 5036, Category 55. Daniel Markoff made the motion to accept. Member Allison seconded. Motion passed without dissent. Chairman Robert Stoldal abstained from the vote. (11a5)
15. The Chair took Item 11a6, Discussion and action to accept restricted funds in the amount of \$1,000 from Louise Inman for the Nevada State Museum Bretzlaff Fund. These funds will be deposited with State Treasurer, posted to restricted account 3606, and expended

- out of B/A 5036, Category 55. Daniel Markoff made the motion to accept. Member Dubé seconded. Motion passed without dissent. (11a6)
16. There were no changes approved by the Division Administrator. (11b)
 17. The Chair took Item 11c1, Request to increase authority in B/A 5036, Nevada State Museum – Carson City, RGL 3578 by \$114,259 for additional funds received from BLM through the existing funding support agreement. Offset in category 20, by a like amount (\$114,259). Also, through final reconciliation of the SFY 2016, an increase in authority of \$3,080 needs to be applied to align total authority with the current Cooperative Agreement total equaling \$58,080. These funds will support BLM curation and interpretation. Robert Ostrovsky made the motion. Member Timmons seconded. Motion passed without dissent. (11c1) This item was taken out of order.
 18. The Chair took Item 11c2, Request of budget change in B/A 5037 (a), Nevada State Railroad Museum, Carson City to access \$25,000 from investments to increase authority in category 37, exhibits, from the budgeted amount of \$3,105 to \$28,105. Funds would support several projects identified as critical need to stabilize artifacts, expand the narrow-gauge component of the public demonstration railroad, and maintain operating equipment, a core program area. Daniel Markoff made the motion. Member Diamond seconded. Motion passed without dissent. (11c2) This item was taken out of order.
 19. The Chair took Item 12, Board Member Comment on Non-agendized Items. Discussion only. No action was taken. (12)
 20. The Chair took Item 13, Future Museum Board Agenda Items. Member Timmons requested possible action item on Wi-Fi for all institutions and Boulder City Locomotive 1855 funding. Member Markoff requested V& T No. 17 updated report and discussion. Member Dubé requested an updated on the 711 7th Street house in Las Vegas. Member Timmons requested a Marketing and Communication Committee for the future agenda. A presentation of the Morgan Stanley group was requested. (13)
 21. The Chair took Item 14, Public Comment and Discussion. There were no public in attendance to make comment. (14)
 22. There being no further business the meeting was adjourned at 12:15 p.m.