

A G E N D A

BOARD OF STATE HISTORY MEETING

Thursday, July 17, 2014

The Rio Grande Depot, Board Room, 300 South Rio Grande Street, Salt Lake City, UT

TIME: Noon (working lunch for Board members, hosted by State History)

PLACE: Rio Grande Depot Board Room

1:00: Board Meeting

WELCOME -Michael Homer

Introduction Kevin Fayles, Assistant Director

ACTION ITEMS

1. [Approval of the April 17, 2014 Minutes](#) – Michael Homer
2. [John William James Family Charitable Bequest Policy Revision](#) – Doug Misner
3. National Register Nominations – Cory Jensen
 - a) [George & Mabel Anderson House](#)
 - b) [The Princess Recreation Hall/Lynndyl LDS Meetinghouse](#)
 - c) [Ezra & Abigail Shomaker House](#)
 - d) [Murray Hillside Historic District](#)
4. Co-Publishing and Waiving of Fees with the University of Utah – Doug Misner
[Publications Policy](#)
5. Administrative Rules – Alycia Aldrich
 - a) [Procedures for Emergency Meetings](#)
 - b) [Procedures for Electronic Meetings](#)
6. [Cemetery Grants Program Revision](#) – Amy Oliver
7. [Awards Policy Revision](#) – Fellows – Brad Westwood
8. 2014 Fellow Nominations – Jedediah Rogers
9. 2014 Outstanding Contribution and Achievement Awards Nominations – Lisa Buckmiller
10. 2014 Utah State Historical Society Publication Awards Nominations – Holly George

DISCUSSION ITEMS

1. Reexamining the Acquisition Process – Doug Misner, Brad Westwood
2. State History Quarterly Program Accomplishments – Brad Westwood
3. 62nd Annual Utah State History Conference, Sept. 25-27th – Brad Westwood, Alycia Aldrich
 - Sessions Schedule
 - Session Chairs
4. Board Appointments – Mike Homer
<http://gva1.utah.gov/boards/board.aspx?id=43490>
5. Location for October 16, 2014 Retreat – Alycia Aldrich

OTHER BUSINESS

NEXT MEETING: Retreat: October 16, 2014, 9:00 am – 4:00 pm

ADJOURN