

## AGENDA

Board of State History

October 16, 2025, 12:00 pm to 2:00 pm

Hybrid

3760 S. Highland Drive, Mirror Lake Board Room, 4th Floor, SLC or join via [ZOOM](#)

12:00 pm - Welcome - Spencer Hall

- Introduce new Board member: Robert Goldberg

12:05 pm - New Full- and Part- Time Staff:

- Rachel Haberman and Christian Poutre - Assistant Guest Experiences Manager
- Fatima Amjad - Volunteer Services Manager
- Megan Weiss - Public Historian - Women's History Initiative
- Pollet Toscano - Archival Technician
- (Future) Local History Services Coordinator & Historic Archaeology Collections Spc. + 10 to 20 part-time staff in Guest Experiences and Museum Education (floor facilitators)

12:10 pm - Public Comment

12:15 pm - Approval of [August 7, 2025 Meeting Minutes](#) - Spencer Hall - MOTION

12:20 pm - Department Update - Donna Law

- America 250 - Nicole Handy

12:35 pm - [Awards Policy Update](#) - Jennifer Ortiz - MOTION

12:40 pm - Committee Updates

- Awards & Conference Committee - Emily Larsen  
[2025 Awards Summary](#)
  - Fellow Nomination - Holly George - MOTION NEEDED
  - Outstanding Achievement Awards - Veronica Solano - MOTION NEEDED
  - Publication Awards - Holly George - NO Motion Needed
  - Best Student Paper on Utah Women's History Award - Jennifer Ortiz - NO Motion Needed
  - William P. MacKinnon Award - Jennifer Ortiz - NO Motion Needed
- Utah Committee on Geographic Names - Michael Brenchley

1:10 pm -- UHS Updates

- Education and Engagement - Brandi Burns
  - National History Day - Wendy Rex Atzet
- Marketing and Communications - Haile VanPatten
- Membership and Development - Jessica Proctor
  - [Seagull Circle](#)

1:40 pm - Director Update - Jennifer Ortiz

1:55 pm - 2026 Board of State History Meeting Dates - Spencer Hall

- Proposed dates: January 22nd (includes tour of Museum), April 16th, July 16th, October 15th

2:00 pm - Thank you to Tara Beresh for her service to the Board of State History and UHS - Spencer Hall and Jennifer Ortiz

Other Business?

Adjourn