

Utah State Historical Records Advisory Board

**Utah State Archives
Board Room
August 7, 2013
2:10 – 2:15 PM
Special Meeting**

Conducting: Chair – Patricia Smith-Mansfield Smith-Mansfield, Director Utah State Archives

Board members attending:

Patricia Smith-Mansfield Smith-Mansfield – Utah State Archives
Jeff Anderson – LDS Church History Department (via telephone)
Valeen Brown – Piute County Clerk/Auditor (via telephone)
Vik Brown – Southern Utah University (via telephone)
Clint Pumphrey – Utah State University (via telephone)

Others in Attendance:

Janell Tuttle – Executive Secretary

Minutes

Patricia Smith-Mansfield called the meeting to order at 2:10 pm. She explained that the purpose of this meeting was to vote on whether to fund or not fund the University of Utah's grant proposal to the National Historic Publications and Records Commission. She called for a motion on grant proposal RD-10151. Jeff Anderson moved to approve the grant proposal, Vik Brown seconded it, and the motion passed unanimously. The meeting was adjourned by acclamation at 2:15 pm.