

**Board of State History Meeting Agenda**  
**Thursday, July 20, 2023 12:00 pm – 3:00 pm**

Join electronically via Zoom or attend in person at anchor location:  
Utah Historical Society, Mirror Lake BoardRoom, 3760 S. Highland Drive, SLC

12:00 pm – Welcome – Molly Cannon, Jennifer Ortiz

- New full-time staff: Haille VanPatten, Marketing Director, and Jessica Proctor, Development Director
- New part-time staff: Tanner Gannoway, Web Manager; Eliana Massey
- History Ambassadors: Kyler Wakefield (Women’s History); Emma Webb (Women’s History); Damon Ludlow (National History Day); and Megan Garcia (Collections)

12:05 pm – Public Comment – Molly Cannon

12:10 pm – Approval of [April 20, 2023 Board of State History Meeting Minutes](#) – Molly Cannon

12:10 pm – Department Update – Jill Love

- 250 Commission

12:20 pm – Annual Open Public Meeting Act Training - Elliot Clark

12:35 pm – [Board Bylaws Update](#) – Molly Cannon

12:45 pm – [Awards Policy Update](#) – Jennifer Ortiz

12:55 pm – Awards and Conference Committee Update – David Rich Lewis, Holly George

- [2024 Outstanding Achievement Award nominations](#)
- 2024 Awards reception - January 8th

1:05 pm – Communications Update – Spencer Hall, Haille VanPatten

- [Utah Historical Society branding](#) - Sarina Erghott
- Website redesign - Sarina Erghott

1:25 pm – Break

1:35 pm – Update on the Utah Committee on Geographic Names - Kevin Fayles

1:40 pm – Directors Report – Jennifer Ortiz

- Locomotive 223 Taskforce update
- [2023-2024 Big Picture Public Event List](#)
- [Aug. 12th POUR Symposia](#)

1:50 pm – Museum of Utah Report – Tim Glenn

- [100% DD package presentation](#)

2:40 pm – [Board Committee Membership](#) – Jennifer Ortiz

- Executive Committee (Molly Cannon and Spencer Hall)
- Awards and Conference Committee (David Rich Lewis)
- Library, Collections & Digitization Committee
- Fundraising and Development Committee (Jessica Proctor)
- Communications Strategy Committee (Spencer Hall)
- Utah Committee on Geographic Names (Tara Beresh)
- Museum of Utah Committee (Tim Glenn)

2:50 pm – Other Business? ADJOURN