

Meeting of the ISHS Board of Directors and Advisors
10 a.m., July 30, 2022
Via Zoom

AGENDA

1. Greetings and Introductions
2. Discussion and approval of the minutes of Annual Meeting and board meeting for April 9, 2022
3. Officer Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
4. Staff Reports
 - a. Executive Director
 - b. Office Manager
5. Committee Reports
 - a. Assets Management
 - b. Awards Committee
 - c. Historical Markers
 - d. Publications Committee
 - e. Educational Affairs
 - f. Membership Committee
 - g. Governmental Affairs
 - h. Development Committee
 - i. Nominating Committee
 - j. Website Committee
6. Old Business
7. New Business
8. Adjournment (Noon, approximately)

Committee chairs are encouraged to host meetings of their committees prior to the board meeting to help set their agendas for the fall. If you are in doubt as to what committees you are on, please view the attached document.

ILLINOIS STATE HISTORICAL SOCIETY
COMMITTEE CHAIRS/MEMBERS 2022-2023
FINAL 5/27/2022

Executive Committee – Chair, Dan Monroe
John Hallwas, Ty Rohrer, Will Shannon, Dave Joens, Cathy Popovitch, Bob Sampson, Jenny Barker-Devine, Bill Furry (ex-officio member)

Annual Awards Committee – Chair, Dan Monroe
Dave Joens, Elaine Egdorf (no books), Debra Dudek, David Scott, Herb Russell, Mark Sorensen, Marilyn Leyland, Mark Flotow, Charlotte Renehan (exhibits & special programs only), Kristin Hoganson, Jeff Dunn, Brian Mullgardt

Foster & Orndorff Awards Subcommittee – Chair, Dave Joens
Debra Dudek, Kristan McKinsey, Mike Wiant, and with the help of the Education Committee if needed.

This committee will also oversee the Russell L. Lewis Jr. Award for Young Museum Professional.

Centennial Awards Subcommittee – Chair,
Nathan Pierce, Jeff Dunn, Richard Lindberg

Sesquicentennial House of worship Awards Subcommittee – not doing till 2023
Marilyn Leyland, Sherry Williams

Assets Management Committee – Chair, Will Shannon
Mark Sorensen, Ty Rohrer, Mark Flotow

Audit 2022-2023 Committee – Chair, Dave Joens
Will Shannon

Development Committee – Chair, Waiting for confirmation
Mark Sorensen, Tim Draper, Jeff Dunn, Tom Dueringer

Membership Subcommittee – Chair, John Hallwas
Tom Dueringer, Debra Dudek

Education Affairs, Programs & Services Committee – Chair, Ty Rohrer
Cathy Popovitch, Mark Pohlada, Megan Van Gorder, Nathan Pierce, Jenni Dahl, Wayne Duerkes, Kathleen O’Hara, Bob Morrissey. Will Shannon, Brian Mullgardt

Government Affairs Subcommittee – Chair, Ty Rohrer
Dave Joens, Marilyn Leyland, Cathy Popovitch, Kathleen O’Hara, Chuck Stanley, Sherry Williams

Historical Markers Subcommittee Committee – Chair, Chuck Stanley

Will Shannon, Debra Dudek, Cathy Popovitch, Nathan Pierce, Mark Motsinger, Megan Van Gorder, Tom Dueringer, Caroline Kisiel, Jeff Dunn, Rosemary Feurer, Chet Wold, Richard Lindberg, Bob Morrissey, Sherry Williams

Scholarly Symposium Subcommittee – Chair, Christian McWhirter
Dave Joens, Tim Draper, Bob Sampson, Megan Van Gorder, Caroline Kisiel, Wayne Duerkes, Kristan McKinsey, Kathleen O’Hara, Rosemary Feurer, Kristin Hoganson, David Scott

Finance Committee – Chair, Ty Rohrer
Will Shannon, Tom Dueringer

Nominating Committee – Chair, Mark Flotow
John Hallwas, Kristin Hoganson, Bob Sampson, Mark Flotow, Tim Draper

Publications Committee – Chair, Dave Joens
Richard Lindberg, Debra Dudek, Mark Pohlada, Bob Sampson, Bill Furry, Marilyn Leyland, Wayne Duerkes, Kristan McKinsey, bob Morrissey, Chet Wold, Rosemary Feurer, John Hallwas
This committee will also oversee the Russell P. Strange Award.

Website/Adhoc – Chair, Elaine Evans
Jenni Dahl, Jeff Dunn

Additional help for:

Writing articles for the heritage magazine – Mark Pohlada, Caroline Kisiel, Debra Dudek, Mark Sorensen, Kristan McKinsey, Chet Wold, Marilyn Leyland, Richard Lindberg, Will Shannon, Chuck Stanley, Tim Draper, Rosemary Feurer, John Hallwas

Book reviews – Mark Pohlada, Debra Dudek, Mark Sorensen, Wayne Duerkes, Chet Wold, Richard Lindberg, Tim Draper, Rosemary Feurer, Will Shannon

ISHS events – Jeff Dunn, Kathleen O’Hara, Chet Wold, Marilyn Leyland, Tim Draper, Rosemary Feurer, Sherry Williams

Data entry – Debra Dudek, Kristan McKinsey, Nathan Pierce, Rosemary Feurer, Jenni Dahl, Jeff Dunn

Notes

Per bylaws under Committees – in addition to the committees specified in the constitution (Executive, Nominating, and Audit), the President shall appoint members and chairs of all other committees, unless otherwise stated in the constitution, bylaws, or in a resolution by the Board of Directors.

The President and the Executive Director are on all committees but the Audit.

Publications Committee – the editors of the journal and the heritage magazine are automatically on the committee.