

- I. Marissa Hiller update
 - A. Medical leave until end of month, update to follow
- II. Webmaster update! – Mel Pomeroy, Curator at Montana State University Archives & Special Collections
- III. Honorarium policy/guidance
 - A. Range of honorarium amounts 500-750, asking the Board
 - B. Travel costs—covering a hotel room and travel costs, concerns that travel costs can get out of control, ask Emily Jones for a budget
 - C. Draft honorarium guidance to be written and circulated for review after this
- IV. Other updates
 - A. Programming Committee – Ben Murphy