



**OHIO HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
CEDAR BOG, URBANA, OH
Friday – September 25, 2009 (2 - 4 p.m.)
AGENDA**

ITEM	DISPOSITION
I. Call to Order	
A. President's Report	Information
B. Executive Director's Report	Information
II. Consent Agenda	
A. Approval of July 16, 2009 Minutes	Action
B. Committees	
i. Physical Structures & Locations	
a. Capital Projects Spending Report	Information
b. Site Management Agreements	Information
ii. Development	
a. Annual Fund	Information
b. Dr. William K. Laidlaw, Jr. Memorial Fund	Information
III. Physical Structures & Locations	
A. FY11-16 Capital Budget and Request	Action
B. Site Management Agreement Issues	Discussion
IV. Finance	
A. FY09 Year-End Audited Financials & Recommendations	Information
B. FY10 Financial Update – August 2009	Information
V. Government Relations	
A. New Legislative Commission on State History	Discussion
VI. Collections	
A. Access to Harding Letters	Action
VII. Executive Session	



**Meeting Schedule
Friday, September 26, 2009
Saturday, September 27, 2009**

Friday: Noon:	Lunch at Cedar Bog
1:00 p.m.	Tour of Cedar Bog
2-4 p.m.	Board Meeting at Cedar Bog
5:30 p.m.	Evening Reception with Cedar Bog Association and community leaders
Saturday: 10:00 a.m.	Tour of Piqua and Lunch on Canal Boat with Piqua Historical Area Friends Council and community leaders

Future Board Meetings:

January 22 & April 23, 2010