

NCSHPO

National Conference of State Historic Preservation Officers

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NATIONAL CONFERENCE OF STATE HISTORIC PRESERVATION OFFICERS

DRAFT Minutes of the Annual Membership Meeting

March 5, 2008

Federal Ballroom, Holiday Inn on the Hill, Washington, D.C.

Call to Order

President Jay D. Vogt called the meeting to order at 9:01am EST

Roll Call of the States

Secretary Ruth Pierpont read the Roll Call of the States. The following members indicated their presence by announcing the name of their governor's spouse: Alabama, Alaska, Arkansas, California, Colorado, Delaware, Georgia, Guam, Hawaii, Idaho, Indiana, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, Palau, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming.

Members not present: Arizona, Connecticut, District of Columbia, Florida, Illinois, Maine, Missouri, New Jersey, North Dakota, Northern Marianas Islands, Oregon.

A list of registrants is attached to these minutes.

Minutes

Robert Collins moved, Terry Colley seconded, and the membership unanimously voted to approve the minutes of the March 1, 2007 Annual Membership Meeting

Treasurer's Report

Elizabeth Hughes reported that NCSHPO received a "clean" audit from Raffa & Associates, indicating no material weaknesses in 2007, and that the NCSHPO financials are in excellent shape. Audit materials are available to members upon request. Additionally, partially due to increased activity through the Programmatic Agreement with the National Park Service, NCSHPO's income exceeded the figure projected in the budget.

Wilson Martin moved, Ray Luce seconded and the membership unanimously voted to accept the Treasurer's Report

Remarks from New SHPOs

The following members were invited to introduce themselves to the assembled membership and to discuss their programs, priorities and initiatives:

- Janet Gallimore, Idaho
- Nandy McMahon, Hawaii
- Frank White, Alabama
- Donna Neary, Kentucky
- Richard Sims, Montana
- Patrick McIntyre, Tennessee
- Phil Boggan, Louisiana
- Carol Ash, New York
- Elizabeth Muzzey, New Hampshire

Guest Speaker

Mitch Butler, Deputy Assistant Secretary for Fish and Wildlife and Parks at the United States Department of the Interior addressed the membership on behalf of Deputy Secretary Lynn Scarlett. He affirmed the support of the administration on historic preservation issues and outlined their preservation priorities: Preserve America; Preserve America Summit recommendations; National Historic Property Inventory Initiative; Centennial Challenge; Authorization of Preserve America and Save America's Treasures.

President's Report

Jay D. Vogt congratulated the membership on their success in gradually obtain more money for the Historic Preservation Fund through sustained and skilled efforts, and charged them with the task of continuing the charge.

There were changes to the NCSHPO staff during 2007. Deputy Director, Elizabeth Szufner, stepped down and was replaced by State Services Director, Kristen Harbeson. Additionally, Elizabeth Belleville joined the staff as the organization's first Government Relations Director.

In an effort to help to preserve its organizational history, the NCSHPO will donate its archives to the University of Maryland. Additionally, James Glass (Indiana) will explore the possibilities to showcase the history of NCSHPO, the Historic Preservation Fund, and the SHPOs nationwide.

In December, the National Academy of Public Administration released its report analyzing the effectiveness of the Historic Preservation Fund. The report may be an effective tool for proving to Congress the need for increased funding. One of the recommendations suggested by the report was lowering the Tier 3 threshold of the Historic Preservation Fund to \$40 million. Jay D. Vogt opened the floor for discussion of this idea. Michael Stevens (Wisconsin) expressed concern that the proposal would erode the core ability of individual offices to effectively complete their fundamental programs and suggested that the formula funding should be adjusted for inflation. Katherine Slick (New Mexico) and Judy Bittner (Alaska) both suggested the National Park Service should be supporting increased funding for the State

offices. Ray Luce (Georgia) reiterated the need for additional funding for basic programs, and expressed concern that competitive grants would only be useful if all states could benefit.

The final report for the Preserve America Summit was released in 2007, including 13 recommendations. Jay Vogt outlined the priorities established by the Board of Directors at the October Board Meeting in Smithfield, Virginia, along with the SHPOs tasked to be the point person.

- Independent panel to look at Federal Program Structure: Executive Committee
- Comprehensive inventory: Michael Stevens (Wisconsin)
- Measure of Historic Preservation Benefits: Wilson Martin (Utah)
- Responding to Disasters: Fred Gaske (Florida)
- Preserve America Community: Britta Bloomberg (Minnesota)

NPS Programmatic Agreement Update

Judy Bittner (Alaska) reported on the new National Park Service Programmatic Agreement. The draft released in 2007 received 19 responses. The next draft is expected to be released later this year with most outstanding issues addressed.

Resolution of Appreciation for National Park Service Staff

Michael Smith moved, Aida Rivera seconded and the membership unanimously approved a Resolution of Thanks for National Park Service Staff.

A copy of the resolution is attached to these minutes.

Nominating Committee Report

Ruth Pierpont acknowledged the work of the Nominating Committee: Judy Bittner and Melvina Heish.

Directors
To serve a second two-year term to expire in 2010
Jean Cutler (Pennsylvania)
F. Lawrence Oaks (Texas)
Merle Paaverud (North Dakota)

To serve a first two-year term to expire in 2010
Bob Puschendorf (Nebraska)
James Glass (Indiana)

Katherine Slick moved, Ken P'Pool seconded and the membership unanimously voted to approve the report of the Nominating Committee

Resolution of Appreciation for Theodore Hild

Ray Luce moved, Cathie Matthews seconded and the membership unanimously voted to adopt a Resolution of Appreciation for Theodore Hild.

The text of the resolution is attached to these minutes.

New Business

Wayne Donaldson, supported by Katherine Slick, proposes to hold a summit of SHPOs/THPOs in the summer of 2009 to improve communication between officers. They will serve as leads for the project, supported by staff.

Ray Luce announced a report from the Federal Highway Administration supporting State Highway Administration supported positions within SHPO offices to expedite Section 106 review.

Melvina Heish invited all members to Tulsa for the National Trust for Historic Preservation Conference to be held there in October 2008.

Adjournment

President Jay D. Vogt adjourned the meeting at 11:28am EST.

Kristen Harbeson, State Services Director for Ruth Pierpont, Secretary.

Complete Attendee List for Annual Meeting and Advocacy Day

March 2-5, 2008

Hector Abreu Cintron	Advisory Council on Historic Preservation
Antonio Aguilar	National Park Service
John W. Aldrich	New York
Paul Anderson	National Trust for Historic Preservation
Ron Anzalone	Advisory Council on Historic Preservation
Michael Auer	National Park Service
Amanda Roberson Austin	Washington
David Banks	National Park Service
Jennifer M. Barnett	Tennessee
Joyce Barrett	Ohio
Jackie Barton	Ohio
Phyllis Baxter	West Virginia
Robin Beckett	Connecticut
Richard M. Begoy	
Elizabeth Belleville	NCSHPO
Peter Benton	Pennsylvania
Judy Bittner	Alaska
Britta Bloomberg	Minnesota
Phil Boggan	Louisiana
Mary Bomar	National Park Service
Peg Breen	New York
Sarah Bridges	USDA- NRCS
Nancy Brown	Advisory Council on Historic Preservation
Stephen Brown	Tennessee
Daniel F. Brown	Tennessee
Elizabeth Ann Brown	Alabama
Megan Brown	National Park Service
Dan Bruechart	National Park Service
Robin Burgess	Bureau of Land Management
Karen Carper	West Virginia
Ginger Carter	National Park Service
Holly Chamberlain	Washington
Connie Ching	Hawaii
Terry Colley	Texas
Robert Collins	Louisiana
Dow Constantine	Washington
Brian Conway	Michigan
Dan Corson	Colorado
David Crass	Georgia
Mindy Higgins Crawford	Pennsylvania

Jeffrey J. Crow	North Carolina
Jean H. Cutler	Pennsylvania
Kevin Daniels	Washington
Marsh Davis	Indiana
Stephen Del Sordo	Federal Communications Commission
Jamie Destefano	South Carolina
Lisa DiChiera	Illinois
M. Wayne Donaldson	California
Mary M. Donohue	Connecticut
Jim Draeger	Wisconsin
Joseph W. Duenas	Guam
Mary Dunne	Connecticut
Jenifer Eggleston	National Park Service
Mark Epstein	Ohio
Maia Farish	New Jersey
Jessica Feldt	Maryland
Rosemary Fitzgerald	New Jersey
Natalie Ford	South Carolina
Frances Ford	South Carolina
John Fowler	Advisory Council on Historic Preservation
Deborah J. Gagne	New Hampshire
Santiago Gala	Puerto Rico
Janet Gallimore	Idaho
Wayne Gannaway	Connecticut
Dr. Thomas Gates	California
Tyler Gearhart	Maryland
Kriste Gebbia	Texas
Jere Gibber	National Preservation Institute
James A. Glass	Indiana
Renee Gledhill-Earley	North Carolina
Susan Glimcher	Advisory Council on Historic Preservation
Brian Goeken	Illinois
Murray F. Gould	New York
Greg Griffith	Washington
Jason Grismore	South Carolina
Will Hamilton	South Carolina
Kristen Harbeson	NCSHPO
Winslow Hastie	South Carolina
Valerie Hauser	Advisory Council on Historic Preservation
John Heisch	Oklahoma
Melvena Heisch	Oklahoma
Jo Ellen Hensley	National Park Service

Greg Hindsley	National Park Service
Mary Beth Hirsch	Ohio
Allen Hoffman	Connecticut
Dan Holland	Pennsylvania
Mary Hopkins	Wyoming
Elizabeth Hughes	Maryland
James W. Igoe	Maryland
Ronald James	Nevada
Cory Jensen	Utah
Karen Gonzalez Jensen	Puerto Rico
Steve Jones	Michigan
Sherry Jones	Mississippi
Brian Jordan	Maryland
Mertie T. Kani	Northern Marianas Islands
Erin Kelly	Massachusetts
Steve Kennedy	Indiana
Hilary King	South Carolina
Judith Kitchen	Ohio
Don Klima	Advisory Council on Historic Preservation
Nelson Knight	Utah
Kevin Krulewich	Indiana
Robin Kusami	Delaware
William K. Laidlaw, Jr.	Ohio
Patrick Lally	National Trust for Historic Preservation
Kathy Lange	New Jersey
Joan N. Larrivee	Delaware
Sue Lean	Washington
Antoinette Lee	National Park Service
Jo Ramsay Leimenstoll	North Carolina
Tabitha Lewis	National Park Service
Brian Michael Lione	Department of Defense
Cate Litvack	New Jersey
Astrid M.B. Liverman	Hawaii
Paul Loether	National Park Service
Nellie Longsworth	Maryland
Ray Luce	Georgia
Patrick Q. Lujan	Guam
Bruce MacDougal	Texas
Daniel Machay	
Heather Macintosh	Preservation Action
Boyd Maher	Arkansas
Kathleen Maher	Connecticut

Katherine Marcopul	New Jersey
Eugene Marino	US Fish & Wildlife
Wilson G. Martin	Utah
John W. Martin	Delaware
Steve Marz	Delaware
Cathie Matthews	Arkansas
Janet Matthews	National Park Service
Amanda McDonald	Preservation Action
Ann McGlone	Texas
Patrick McIntyre	Tennessee
Reuben McKnight	Washington
Nancy A. McMahon	Hawaii
Frances Mcswain	Arkansas
Michael Medina	California
Jennifer Meisner	Washington
Alexander Merep	Palau
Roland Merar	Palau
Ellen Mertins	Alabama
Donna M. Meyer	USDA- Rural Development
Anita Mielert	Connecticut
Stephen Mikesell	California
Fennelle Miller	Washington
Melissa Milton-Pung	Michigan
Richard Moe	National Trust for Historic Preservation
John	Ohio
Chris	Washington
Joanne	Washington
Elizabeth Muzzey	New Hampshire
Council Member Richard	California
Dorotheo Nagata	Palau
Donna M. Neary	Kentucky
Reid Nelson	Advisory Council on Historic Preservation
Druscilla Null	Advisory Council on Historic Preservation
F. Lawrence Oaks	Texas
Elizabeth O'Hara	National Trust for Historic Preservation
Rita Olsudong	Palau
Kevin Pape	Ohio
Shannon Papin	New Mexico
Jenny Parker	National Park Service
Suzi Pengilly	Idaho
Xana Petola	South Carolina
Susan Pierce	West Virginia

Ruth L. Pierpont	New York
Jonathan Poston	South Carolina
Andrew Potts	District of Columbia
Barbara Powers	Ohio
Kenneth H. P'Pool	Mississippi
Mark Preiss	Washington
David Preziosi	Mississippi
Bob Puschedorf	Nebraska
Sonya Quitsland	Washington
Constance Ramirez	National Park Service
Yolita Rausche	Ohio
Ken Reid	Idaho
Randall Reid-Smith	West Virginia
John Renaud	National Park Service
Sue Renaud	National Park Service
Meg Richardson	South Carolina
Aida Belen Rivera	Puerto Rico
Ashley Robbins	South Carolina
Katherine Robinson	South Carolina
Ronnie H. Rogers	Northern Marianas Islands
Franco Ruffini	Ohio
Pedro C. Sablan, Jr.	Northern Marianas Islands
Peter Sandbeck	North Carolina
Edward Sanderson	Rhode Island
Kathleen Schamel	Department of Veterans Affairs
Lisa Schamess	National Trust for Historic Preservation
Nancy Schamu	NCSHPO
Rod Scott	Iowa
Matthew T. Seddon	Utah
Rebecca Shiffer	National Park Service
Richard S. Sims	Montana
Rhonda Sincavage	National Trust for Historic Preservation
Katherine Slick	New Mexico
Sharon Smith	NCSHPO
Roy Smith	Pennsylvania
Jon Smith	National Park Service
Michael J. Smith	Nebraska
John Sprinkle	National Park Service
Valerie Steel	Washington
Dru Van Steenberg	Texas
Michael Stevens	Wisconsin
Rodger E. Stroup	South Carolina

Maureen Sullivan	Department of Defense
Fern Swenson	North Dakota
Gia Tatone	Pennsylvania
Phil Thomason	Tennessee
Will Tippens	Illinois
Hampton Tucker	National Park Service
James Turner	Michigan
Charlene Vaughn	Advisory Council on Historic Preservation
Jay D. Vogt	South Dakota
Emily Wadhams	National Trust for Historic Preservation
Richard Waldbauer	National Park Service
Shanon Wasielewski	Tennessee
Caroline Weiss	Florida
Susan West Montgomery	Maryland
Frank W. White	Alabama
Joanne White	Wyoming
Brad White	Illinois
Cathy Wickwire	Washington
Drane Wilkinson	Georgia
John Williams	Advisory Council on Historic Preservation
Jessica Williams	Michigan
Mark Wolfe	Colorado
Todd Zeiger	Indiana
Patrick Zollner	Kansas

RESOLUTION OF THANKS

Staff of Technical Preservation Services, National Park Service

WHEREAS the National Conference of State Historic Preservation Officers and preservation partners called upon the National Park Service to establish a special committee of the National Park System Advisory Board to examine the Federal Historic Rehabilitation Tax Credit Program and make recommendations for its improvement; and

WHEREAS the special committee, including representatives of the National Conference of State Historic Preservation Officers met in 2005 and issued a report in September 2006 calling upon the National Park Service to implement its general recommendations for improving the program by the end of 2007; and

WHEREAS the staff of Technical Preservation Services, the National Park Service office that carries out the Federal role in the program worked for the next year to produce an Implementation Plan of policy papers and web guidance to clarify program requirements and to make its interpretation of the Standards for Rehabilitation more flexible; and

WHEREAS the staff of Technical Preservation Services solicited comments first from an initial review committee of representatives from State and National preservation organizations, and then in a presentation to the annual meeting of the National Conference of State Historic Preservation Officers in 2007, and then to a workshop for staff of 47 State Historic Preservation Offices in Milwaukee, Wisconsin in July of 2007, and revised the papers to reflect comments received; and

WHEREAS the Implementation Plan includes clarifying guidance on windows, interior treatments, new additions, and other issues of concern to users of the Federal Historic Rehabilitation Tax Credit Program; and

WHEREAS the staff of Technical Preservation Services accomplished all this by the deadline of December 2007, while reviewing over 1200 rehabilitation projects representing an investment of over \$4 billion, and conducted two national training workshops on the program, and produced a dozen preservation publications in addition to the documents in the Implementation Plan;

NOW THEREFORE BE IT RESOLVED that the members of the National Conference of State Historic Preservation Officers meeting in the City of Washington, District of Columbia, on the fifth of March, two thousand and eight extends its sincere gratitude to the Staff of Technical Preservation Services and pledges to support the implementation of the report for the benefit of the citizens of the United States and of the historic properties State Historic Preservation Officers are charged with protecting.

*Unanimously adopted by the
National Conference of State Historic Preservation Officers
meeting in the City of Washington, District of Columbia
the fifth of March, two thousand and eight*

RESOLUTION OF APPRECIATION

Theodore Hild, Illinois

WHEREAS, THEODORE HILD has distinguished himself as a loyal and hardworking member of the National Conference of State Historic Preservation Officers for the past three decades, including several terms on its Board of Directors; and

WHEREAS, THEODORE HILD was born and raised in the bucolic Chicago suburb of Elmhurst, worked as a landscaper and gandydancer before obtaining a Master's degree in history from Northern Illinois University at DeKalb, Illinois; and

WHEREAS, THEODORE HILD was one of the first Historic Preservationists in Illinois as an employee of the Illinois Historic Sites Survey in the 1970's locating landmarks of historic significance to place on the nascent National Register of Historic Places; and

WHEREAS, THEODORE HILD segued from this temporary job into a full time position at the newly created Illinois State Historic Preservation Office within the Illinois Department of Conservation, and remained there for the next 31 years writing, editing, and judging countless National Register nominations along with every other task within the office; and

WHEREAS, THEODORE HILD excelled at insightful preservation planning abilities and always keeping his staff on track to see the bigger important picture as well as engendering nationwide pondering (and much hilarity) at our mission as preservationists through his articles in *Historic Illinois* magazine; and

WHEREAS, THEODORE HILD remains an intrepid traveler (never a tourist), including two trips to Cuba to consult with the state historic preservation office in Havana as well as travelling the globe to Europe, syrup, ketchup, and Asia;

NOW, THEREFORE BE IT RESOLVED that the National Conference of Historic Preservation Officers, wishes THEODORE HILD, our heartfelt best wishes in his retirement from the Illinois Historic Preservation Agency as he moves on to travel yet more distant lands and share his incomparable knowledge through historic preservation consulting work.

*Unanimously adopted by the Membership of the
National Conference of State Historic Preservation Officers
Meeting in Washington City, District of Columbia,
the fifth of March two thousand eight.*