

NATIONAL CONFERENCE OF STATE HISTORIC PRESERVATION OFFICERS
Draft Minutes of the Executive Committee conference call
August 24, 2009

Participants:

Elizabeth Hughes, Vice President, Cathie Matthews, Secretary; Jay Vogt, Immediate Past President; M. Wayne Donaldson, Member; Jean Cutler, James Glass, L. Robert Puschendorf, Directors; Elizabeth Belleville, Government Relations Director; Kristen Harbeson, State Services Director, NCSHPO. Members not present: Ruth Pierpont, President; Michael Stevens, Treasurer;

Call to Order

Vice President Elizabeth Hughes called the meeting to order at 2:37pm EDT.

Approval of Minutes

Jay Vogt moved, Bob Puschendorf seconded, and the Executive Committee unanimously approved the minutes from the May 18, 2009, Executive Committee meeting.

Treasurer's Report

The Vice President presented the July 2009 financial statements as prepared by Sharon Smith, Business Manager.

Legislative Update

Elizabeth Belleville briefed the Committee on recent legislative activities, including the nomination of Jon Jarvis to be Director of the National Park Service, the status of the FY2010 Appropriations in the House and the Senate, as well as the two Tax bills currently being drafted in the House. She reported on the August 20-21 Advisory Council on Historic Preservation meeting, and the proposal by Assistant Deputy Secretary of Fish and Wildlife, Will Shafroth, to create a task force to address the "perfect storm" of State budget crises and the influx of ARRA projects needing Section 106 reviews.

NCSHPO Strategic Plan

Elizabeth Hughes briefly updated the committee on the results of the survey conducted in preparation for the strategic planning session to be held concurrently with the National Trust for Historic Preservation Conference in Nashville, on October 14-15, 2009.

Adjourn

Elizabeth Hughes adjourned the meeting at 3:11pm EDT

Kristen Harbeson for Cathie Matthews, Secretary.