

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
March 4, 2020

12:00 p.m.	Lunch	Museum Conference Room
12:30 p.m. - 12:40 p.m.	Collections pieces	Susannah Koerber
12:40 p.m. - 12:55 p.m.	Convene board meeting/chairman's remarks	Bill Browne
	Consent Agenda	
	<ul style="list-style-type: none">• December 4, 2019 board meeting minutes• ISMHS Collections Board Report for 2019• Proposed Deaccessions	
12:55 p.m. – 1:10 p.m.	Audit and Finance	Andrew Briggs David Daum
1:10 p.m. - 1:25 p.m.	Investments	Gary Anderson
1:25 p.m. – 1:40 p.m.	Development	Nora Woodman
1:40 p.m. – 1:55 p.m.	Governance	Greg Pemberton Melissa Caito Cathy Ferree
1:55 p.m. - 2:10 p.m.	President's Report	Cathy Ferree
	<ul style="list-style-type: none">• Angel Mounds• Dashboard• Video	
2:10 p.m. - 3:00 p.m.	Executive Session	Bill Browne
	<ul style="list-style-type: none">• Friends Groups• Angel Mounds	Susannah Koerber Michelle Greenan
3:00 p.m.	Adjourn	

**** NEXT MEETING DATE**

June 3, 2020