

**Indiana State Museum & Historic Sites Corporation
Board of Directors Meeting
March 6, 2019**

12:00 p.m.	Lunch	
12:30 p.m. -12:40 p.m.	Convene Board Meeting/Chairman's Remarks	Bill Browne
	Consent Agenda	
	<ul style="list-style-type: none">• December 5, 2018 Board Meeting minutes• Collections Management Policy• Insurance Policy• Collections Report• Proposed deaccessions	
12:40 p.m. – 1:00 p.m.	Finance	Andrew Briggs Krishna Heyward
	GSP Bequest Investment	Gregg Summerville
1:00 p.m. – 1:15 p.m.	President's Report	Cathy Ferree
	<ul style="list-style-type: none">• Dashboard• T.C. Steele update• James Whitcomb Riley Home• Major gift announcement	
1:15 p.m. – 1:30 p.m.	Accreditation Update	Susannah Koerber
1:30 p.m. – 2:15 p.m.	MOU Plan for Friends Groups	Greg Pemberton Kate Brownlee Amy Ahlersmeyer
2:15 p.m. – 2:30 p.m.	Strategic Plan Update	Amy Ahlersmeyer
2:30 p.m. – 3:00 p.m.	Executive Session	Bill Browne
3:00 p.m.	Adjourn	

**** NEXT MEETING DATE**

June 5, 2019