

Indiana State Museum and Historic Sites Corporation

Board of Directors Meeting

Dec. 2, 2020, 12:00-2:00 p.m., via Zoom

12:00 – 12:15 p.m.

Call to Order

Consent Agenda

- Sept. 2, 2020 board meeting minutes
- Community partnership guidelines
- Deaccession report

Chairman's Report

12:15 – 12:30 p.m.

Investment Committee Report

- Investment committee report
- Motion to approve investment policy statement

12:30 – 12:45 p.m.

Finance and Budget Update

- Motion to approve FY20 audited financials
- FY21 October financials

12:45 – 1:00 p.m.

Collections Pieces

Bill Browne

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Gary Anderson

Andrew Briggs

Ron Richards

continued

1:00 – 1:15 p.m.

Development

- Looking Ahead

Nora Woodman

1:15 – 1:30 p.m.

New ISMHS Merchandise

Amy Ahlersmeyer

1:30 – 2:00 p.m.

President's Report

- Dashboards
 - System-wide
 - Historic Sites
- Update on ISMHS

Cathy Ferree

FIX Award and Videos

Brian Mancuso

2:00 – 2:30 p.m.

Executive Session

NEXT BOARD MEETING

Wed., March 3, 2021, 12:00 – 2:00 p.m.

Executive session: 2:00 – 2:30 p.m.