

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
Sept. 2, 2020 via Zoom

12:00 p.m. – 12:15 p.m.

Call to Order

Introductions:

- Fred Cate, Vice President for Research, Indiana University; Distinguished Professor and C. Ben Dutton Professor of Law; Senior Fellow, Center for Applied Cybersecurity Research
- David Abbott, Indiana Representative, District 82
- Dan Bortner, Director, DNR

Consent Agenda

- June 3, 2020 board meeting minutes
- Consideration of Banking and Incumbency Resolution

Chairman’s Report

12:15 p.m. – 12:30 p.m.

Investment Committee Report

12:30 p.m. – 12:45 p.m.

Finance and Budget Update

Update on Capital Projects

Bill Browne

Melissa Caito

Bill Browne

Gary Anderson

Andrew Briggs
David Daum
Cathy Ferree

continued

12:45 p.m. – 1:00 p.m.

Development

Nora Woodman

1:00 p.m. – 1:15 p.m.

Collections Piece

Mark Ruschman

1:15 p.m. – 2:00 p.m.

President's Report

- Economic Impact
- National Trends/Impact
- Calendar
- Master Planning Process

Cathy Ferree

Amy Ahlersmeyer

Brian Mancuso

Cathy Ferree

2:00 p.m. – 2:30 p.m.

Executive Session

****Next Meeting: December 2, 2020**