

# Indiana State Museum and Historic Sites Corporation

## Board of Directors Meeting

Dec. 1, 2021, 12:00-2:00 p.m., via Zoom

12:00 – 12:15 p.m.

Call to Order

Consent Agenda

- Sept 1, 2021 board meeting minutes
- Deaccession report

12:15 – 12:30 p.m.

Investment Committee Report

12:30 – 12:45 p.m.

Finance and Budget Update

- Motion to approve FY21 audited financials
- FY22 October financials

12:45 – 1:00 p.m.

Collection Pieces

1:00 – 1:15 p.m.

President's Report

- Dashboards
- Master planning update
- College Football Championships

Bill Browne

Gary Anderson

Andrew Briggs

David Daum

Mark Ruschman

Cathy Ferree

*continued*

1:15 - 1:30 p.m.

Development

Nora Woodman

1:30 - 2:00 p.m.

Major Taylor: Fastest Cyclist in the World

- Collections
- Exhibits/Partnerships
- Marketing/Communication Plan

Kisha Tandy  
Brian Mancuso  
Amy Ahlersmeyer

2:00 - 2:30 p.m.

Executive Session

Bill Browne

**NEXT BOARD MEETING**

**Wed., March 9, 2022, 12:00 - 2:00 p.m.**

**NEXT EXECUTIVE SESSION**

**Wed., March 9, 2022, 2:00 - 2:30 p.m.**