

**Indiana State Museum and Historic Sites Corporation**  
**Board of Directors Meeting**  
**June 22, 2022, in-person and via Zoom**

**12:00 – 2:00 p.m.**

12:00 – 12:15 p.m.	<b>Call to Order</b> <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• March 9, 2022 board meeting minutes</li></ul>	Bill Browne
12:15 – 12:30 p.m.	<b>Investment Committee Report</b>	Gary Anderson
12:30 – 12:45 p.m.	<b>Finance and Budget Update</b> <ul style="list-style-type: none"><li>• FY 2022 Financials (May)</li><li>• Approve FY 2023 Budget (July 1, 2022)</li></ul>	Andrew Briggs / David Daum
12:45 – 1:00 p.m.	<b>Collections</b>	Kisha Tandy
1:00 – 1:30 p.m.	<b>Governance</b> <ul style="list-style-type: none"><li>• <b>Slate of Officers</b> <b>2-year term</b><ul style="list-style-type: none"><li>○ Thao Nguyen – Vice Chair</li><li>○ Liz Witte – Secretary</li></ul><b>1-year term</b><ul style="list-style-type: none"><li>○ Andrew Briggs – Treasurer</li></ul></li><li>• <b>Board members to be recognized:</b><ul style="list-style-type: none"><li>○ Andy Dahlem – Fred Cate</li><li>○ Robin Winston – Mary Walker</li></ul></li><li>• <b>Board Terms</b><ul style="list-style-type: none"><li>○ Liz Witte – Third Term</li><li>○ Mary Walker – Third Term</li><li>○ Fred Cate – Second Term</li></ul></li><li>• <b>Vote on Advisors (1-year term) :</b><ul style="list-style-type: none"><li>○ Andy Dahlem</li><li>○ Robin Winston</li><li>○ Steve Anderson</li><li>○ Alice Schloss</li><li>○ Greg Pemberton</li></ul></li></ul>	Melissa Caito
1:30 – 2:00 p.m.	<b>President's Report</b> <ul style="list-style-type: none"><li>• Dashboard</li><li>• Pulse Survey</li><li>• Capital Project Updates</li></ul>	Cathy Ferree  Susannah Koerber

**NEXT BOARD MEETING**  
**September 14, 2022**  
**12:00 – 2:00 p.m.**

**Indiana State Museum and Historic Sites Corporation**  
**Board of Directors Executive Session**

**2:00 – 2:30 p.m.      Executive Session**

**NEXT EXECUTIVE SESSION**  
**September 14, 2022**  
**2:00 – 2:30 p.m.**