

Indiana State Museum and Historic Sites Corporation

Board of Directors Meeting

December 14, 2022, in-person and via Zoom
Noon – 2 p.m.

Noon – 12:10 p.m.	Call to Order	Bill Browne
	Consent agenda <ul style="list-style-type: none">September 14, 2022 Board Meeting MinutesArtifact Deaccession ReportInvestment PolicySplit Rock Studios Contract for Ancient Seas <i>ACTION REQUESTED: Approval of Consent Agenda</i>	
12:10 – 12:35 p.m.	President's Report <ul style="list-style-type: none">Dashboard2023 and 2024 Experience and Engagement Strategy and Calendars	Cathy Ferree Amy Ahlersmeyer & Brian Mancuso
12:35 – 12:50 p.m.	Mission Moment Culbertson Mansion State Historic Site Preservation Project	Susannah Koerber
12:50 – 1:15 p.m.	Investment Committee Investment Committee Report	Gary Anderson
1:15 – 1:35 p.m.	Finance and Budget Update <ul style="list-style-type: none">FY 2022 Audited Financial Statements <i>ACTION REQUESTED: Approval</i>Financials Update through 11/30/22 <i>ACTION REQUESTED: Approval</i>	Andrew Briggs & David Daum
1:35 – 1:45 p.m.	Governance <ul style="list-style-type: none">By-laws Amendments <i>ACTION REQUESTED: Approval</i>Whistleblower Policy – Rewritten <i>ACTION REQUESTED: Approval</i>Records Retention Policy – Rewritten <i>ACTION REQUESTED: Approval</i>	Melissa Caito
1:45 – 2 p.m.	Development Report	Karrie Zuccarello
2 p.m.	Adjourn	

Upcoming Board Meetings

March 8, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.
June 14, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.
September 13, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.
December 13, 2023, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.