

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting

June 14, 2023, 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">• March 8, 2023 Board Meeting Minutes• Land Acquisition		Pages 4-7 Page 8
	<i>ACTION REQUESTED: Approval of consent agenda</i>		
12:10 – 12:30 p.m.	President’s Report	Cathy Ferree	
	<ul style="list-style-type: none">• Dashboard• 2020-2023 Strategic Plan Update: Organizational Culture		
12:30 – 12:45 p.m.	Governance	Melissa Caito	Pages 9-10
	<ul style="list-style-type: none">• Board Appointments		
	<i>ACTION REQUESTED: Appoint new and renewing board members</i>		
	<ul style="list-style-type: none">• Officer Election		
	<i>ACTION REQUESTED: Election of treasurer</i>		
	<ul style="list-style-type: none">• Advisor Directors Appointments		
	<i>ACTION REQUESTED: Appointment of advisor directors</i>		
12:45 – 1 p.m.	Mission Moment	Susannah Koerber	
1 – 1:20 p.m.	Development Update	Tanya Hand	
	<ul style="list-style-type: none">• FY24 Development Plan		
1:20 – 1:35 p.m.	Investment Committee	Gary Anderson	
	<ul style="list-style-type: none">• Investment Committee Report• State Museum/Minnetrissa Cultural Center Fund Appreciation Draw to Fund ‘After Dark’		Pages 11-12
	<i>ACTION REQUESTED: Approval to draw up to \$300,000</i>		
1:35 – 1:55 p.m.	Finance and Budget Update	Andrew Briggs & David Daum	
	<ul style="list-style-type: none">• Financials Update through 5/31/23		Pages 13-14
	<i>ACTION REQUESTED: Approval of financials</i>		
	<ul style="list-style-type: none">• FY 2024 Budget		Pages 15-16
	<i>ACTION REQUESTED: Approval of budget</i>		
2 p.m.	Adjourn		

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

June 14, 2023, in-person and via Zoom
2 – 2:30 p.m.

2 – 2:30 p.m. **Executive Session**

Upcoming Board Meetings

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.