**Indiana State Museum and Historic Sites Corporation**

**Board of Directors Meeting**

September 13, 2023, in-person and via Zoom

Noon – 2 p.m.

Noon – 12:10 p.m. **Call to Order** Bill Browne

**Consent Agenda**

* June 14, 2023 Board Meeting Minutes

*ACTION REQUESTED: Approval of consent agenda*

12:10 – 12:30 p.m. **President’s Report**

* Dashboard Cathy Ferree
* 2024 Solar Eclipse Bethany Thomas
* VIP Admission Passes Amy Ahlersmeyer

12:30 – 12:55 p.m. **Strategic Planning** Cathy Ferree

* 2020-2023 Strategic Plan Update: Audience and Historic Sites
* 2020-2023 Strategic Plan Extension

*ACTION REQUESTED: Approval of extension*

* 2024-2027 Strategic Framework Discussion

12:55 – 1:05 p.m. **Mission Moment**

* Experience Brian Mancuso

1:05 – 1:25 p.m. **Development** Tanya Hand

* 5 I’s
* Lunch with Lincoln Series
* Friendraising
* October 24, 2023 Ty Seidule Event

1:25 – 1:40 p.m. **Investment Committee**  Andy Connor

* Investment Committee Report

1:40 – 2 p.m. **Finance and Budget Update** David Daum & Eric Todd

* Fiscal Year-End Financials

*ACTION REQUESTED: Approval of financials*

* Financials Update through 8/31/23

*ACTION REQUESTED: Approval of financials*

* FY 2024 State Match Capital Spending Request

*ACTION REQUESTED: Approval of request*

2 p.m. **Adjourn**