

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
Agenda

March 12, 2025, in-person and via Zoom
Noon – 2 p.m.

Noon – 12:10 p.m.	Call to Order	Fred Cate
	Consent Agenda <ul style="list-style-type: none">• December 11, 2024 Board Meeting Minutes• Collections Report <i>ACTION REQUESTED: Approval of Consent Agenda</i>	
12:10 – 1:10 p.m.	Leadership Report <ul style="list-style-type: none">• Dashboard• Strategic Framework Small Groups	Eric Todd Fred Cate, David Go & Cathy Ferree
1:10 – 1:25 p.m.	Mission Moment	Kisha Tandy
1:25 – 1:40 p.m.	Investment Committee Investment Committee Report	Andy Conner
1:40 – 1:55 p.m.	Finance and Budget Update Financials Update through 2/28/25 <i>ACTION REQUESTED: Approval of financials through 2/28/25</i>	Liz Witte & David Daum
2 p.m.	Adjourn	

Upcoming Board Meetings

June 11, 2025, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

September 10, 2025, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

December 10, 2025, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.