

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

June 17, 2026, in-person and via Zoom
Noon – 2 p.m.

- Noon – 12:10 p.m. **Call to Order** Fred Cate
- Consent Agenda**
- March 11, 2026 Board Meeting Minutes
 - Collections Management Policy
 - Ethics and Conflict of Interest Policy
- ACTION REQUESTED: Approval of Consent Agenda*
- 12:10 – 12:25 p.m. **Governance** Melissa Caito
- Board Appointments
ACTION REQUESTED: Appoint new and renewing board members
 - Advisor Director Appointments
ACTION REQUESTED: Appointment of advisor directors
 - Board Officer Appointments
ACTION REQUESTED: Appointment of board officers
 - Recognition of Board Service of John Weschler, Melissa Caito, Judy Singleton
- 12:25 – 1:15 p.m. **Strategic Framework Update**
- Education Study Bethany Thomas
- 1:15 – 1:35 p.m. **Collection Highlight**
- Tomak Collection Michele Greenan
- 1:35 – 1:45 p.m. **Investment Committee** Andy Conner
Investment Committee Report
- 1:45 – 2:00 p.m. **Finance and Budget Update** Liz Witte & David Daum
- Dashboard
 - Visitation Eric Todd
 - Development Cathy Ferree
 - Financials Update through 5/31/26
ACTION REQUESTED: Approval of financials through 5/31/26
 - FY 2027 Budget
ACTION REQUESTED: Approval of budget
- 2 p.m. **Adjourn**

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

June 17, 2026, in-person and via Zoom
 Noon – 2 p.m.

Upcoming Board Meetings

September 9, 2026, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.
 December 9, 2026, Noon – 2 p.m. with Executive Session from 2 – 2:30 p.m.

Appointed Officers, IC 5-14-9

Name of Appointed Officer	Appointing Authority	Term
Fred Cate	Governor	December 11, 2024 - June 30, 2026 (or until the governor appoints a successor)
Melissa Caito	Governor	September 7, 2017 - June 30, 2026
Charles Cammack, Jr.	Governor	September 14, 2022 - June 30, 2028
Andy Conner	Governor	July 1, 2023 - June 30, 2026
Aaron Dixon	ISMHS Board	March 12, 2026 - June 30, 2028
Amber Finley	Governor	July 1, 2023 - June 30, 2026
Michael Galbraith	ISMHS Board	March 12, 2026 - June 30, 2028
John Hammond, IV	ISMHS Board	July 1, 2025 - June 30, 2028
Nancy Jordan	ISMHS Board	July 1, 2019 - June 30, 2028
Allison Karns	Governor	January 1, 2026 - June 30, 2028
Steffanie Lim-Ho	ISMHS Board	March 12, 2026 - June 30, 2028
Pete Nagel	Governor	July 1, 2023 - June 30, 2026
Angila Retherford	ISMHS Board	July 1, 2021 - June 30, 2027
Ivory Salmon	ISMHS Board	September 11, 2025 - June 30, 2028
Marc Samardzija	ISMHS Board	July 1, 2023 - June 30, 2026
Judy Singleton	ISMHS Board	July 1, 2017 - June 30, 2026
John Wechsler	Governor	July 1, 2017 - June 30, 2026
Liz Witte	Governor	July 1, 2016 - June 30, 2026
Mike Zick	ISMHS Board	September 14, 2022 - June 30, 2028
Cathy Ferree	ISMHS Board	CEO
Parvonay Stover	Governor	February 12, 2025 - Until the governor designates a successor
Rep. Justin Moed	Chairman of the legislative council – House of Representatives	July 16, 2025 - Until the legislative council appoints a successor
Sen. Sue Glick	Chairman of the legislative council – Senate	August 28, 2025 - Until the legislative council appoints a successor
Chris Smith	Director of Department of Natural Resources	February 12, 2025 - Until the director of DNR appoints a successor