

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting

September 9, 2026, in-person and via Zoom

Noon – 1:30 p.m.

Noon – 12:10 p.m. **Call to Order** Fred Cate

Consent Agenda

- June 17, 2026 Board Meeting Minutes
- ISMHS Travel Policy
- ISMHS Progressive Discipline Policy

ACTION REQUESTED: Approval of consent agenda

12:10 – 12:15 p.m. **Governance** John Hammond

- Governor Board Appointment – Matt Morgan
- Advisor Board Appointment – Liz Witte
- Board Officer Election - Andy Conner-Treasurer

ACTION REQUESTED: Approval of board appointments and officer election

12:15 – 12:30 p.m. **Leadership Report**

- FY26 Year-end Attendance Eric Todd
- FY27 Dashboard Eric Todd

12:30 – 12:45 p.m. **Investment and Finance Update** Andy Conner & David Daum

- Investment Committee Report
- Fiscal Year-End Financials
- Financials Update through August 31, 2026

ACTION REQUESTED: Approval of financials

12:45 – 1:05 p.m. **Collections Moment** Susannah Koerber

1:05 – 1:25 p.m. 2027-2028 Experience Calendar Brian Mancuso

1:25 – 1:30 p.m. Invitation to Annual Luncheon Joseph Pinnell

1:30 p.m. **Adjourn**

Upcoming Board Meetings

December 9, 2026, Noon – 2:00 p.m. with Executive Session from 2:00-2:30 p.m.

March 10, 2027, Noon – 2:00 p.m. with Executive Session from 2:00-2:30 p.m.

June 9, 2027 – Noon – 2:00 p.m. with Executive Session from 2:00-2:30 p.m.

September 8, 2027 – Noon – 2:00 p.m. with Executive Session from 2:00-2:30 p.m.

December 8, 2027 – Noon – 2:00 p.m. with Executive Session from 2:00-2:30 p.m.

Appointed Officers, IC 5-14-9

Name of Appointed Officer	Appointing Authority	Term
Fred Cate	Governor	December 11, 2024 - December 9, 2026 (or until the governor appoints a successor)
Connie Basham	Governor	July 1, 2026 – June 30, 2029
Charles Cammack, Jr.	Governor	September 14, 2022 - June 30, 2028
Andy Conner	Governor	July 1, 2023 - June 30, 2029
Aaron Dixon	ISMHS Board	March 12, 2026 – June 30, 2028
Amber Finley	Governor	July 1, 2023 - June 30, 2029
Michael Galbraith	ISMHS Board	March 12, 2026 – June 30, 2028
John Hammond, IV	ISMHS Board	July 1, 2025 - June 30, 2028
Nancy Jordan	Governor	September 7, 2017 - June 30, 2028
Allison Karns	Governor	January 1, 2026 – June 30, 2028
Steffanie Lim-Ho	ISMHS Board	March 12, 2026 – June 30, 2028
Matthew Morgan	Governor	September 10, 2026 – June 30, 2029
Pete Nagel	Governor	July 1, 2023 - June 30, 2029
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, 2029
Mike Zick	ISMHS Board	September 14, 2022-June 30, 2028
Cathy Ferree	ISMHS Board	President and CEO
Parvonay Stover	Governor	February 12, 2025 - Until the governor designates a successor
Justin Moed	Chairman of the legislative council – House of Representatives	July 16, 2025 - Until the legislative council appoints a successor
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

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Board of Directors Executive Session

September 9, 2026, in-person and via Zoom

1:30 – 2:30 p.m.

Topics: litigation, personnel, property negotiation

1:30-2:30 p.m.

Executive Session