

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

June 12, 2024, in-person and via Zoom

Noon – 2 p.m.

- Noon – 12:10 p.m. **Call to Order** Bill Browne
- Consent Agenda**
- March 13, 2024 Board Meeting Minutes
  - 2023 Collections Report
- ACTION REQUESTED: Approval of consent agenda*
- 12:10 – 12:15 p.m. **Appeal of Link Ludington**  
*ACTION REQUESTED: Affirm, modify or dissolve the order*
- 12:15 – 12:30 p.m. **Governance** Melissa Caito
- Board Appointments  
*ACTION REQUESTED: Appoint new and renewing board members*
  - Officer Elections  
*ACTION REQUESTED: Election of board chair, vice chair, treasurer and secretary*
  - Advisor Directors Appointments  
*ACTION REQUESTED: Appointment of advisor directors*
  - Recognition of board service of Andrew Briggs and Thao Nguyen
- 12:30 – 1 p.m. **President's Report** Cathy Ferree
- Dashboard
  - 2024-2027 Strategic Framework Exercise
- 1 – 1:15 p.m. **Mission Moment** Paula Katz
- 1:15 – 1:35 p.m. **Development Update** Tanya Hand
- FY25 Development Plan
- 1:35 – 1:50 p.m. **Investment Committee** Andy Conner
- Investment Committee Report
- 1:50 – 2 p.m. **Finance and Budget Update** Andrew Briggs & David Daum
- Financials Update through 5/31/24  
(Financials through 4/30/24 are shared in the pre-reading materials.  
May financials will be shared at the board meeting.)  
*ACTION REQUESTED: Approval of financials*
  - FY 2025 Budget  
*ACTION REQUESTED: Approval of budget*
- 2 p.m. **Adjourn**