

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

December 11, 2024, in-person and via Zoom  
Noon – 1:45 p.m.

Noon – 12:10 p.m.	<b>Call to Order</b>	Bill Browne
	<b>Consent agenda</b> <ul style="list-style-type: none"><li>September 11, 2024 Board Meeting Minutes</li><li>Artifact Deaccession Report</li></ul> <i>ACTION REQUESTED: Approval of Consent Agenda</i>	
12:10 – 12:45 p.m.	<b>President’s Report</b> <ul style="list-style-type: none"><li>Dashboard</li><li>Strategic Framework and Breakout Discussions</li></ul>	Eric Todd Cathy Ferree
12:45 – 12:55 p.m.	<b>Marketing Update</b>	Judy Palermo
12:55 – 1:05 p.m.	<b>Development Update</b>	Tanya Hand
1:05 – 1:20 p.m.	<b>Mission Moment</b>	Peggy Fisherkeller
1:20 – 1:35 p.m.	<b>Investment Committee</b> <ul style="list-style-type: none"><li>Investment Committee Report</li><li>Investment Policy</li></ul>	Andy Conner
1:35 – 1:45 p.m.	<b>Finance and Budget Update</b> <ul style="list-style-type: none"><li>FY 2024 Audited Financial Statements <i>ACTION REQUESTED: Approval</i></li><li>Financials Update through 11/30/24 (Financials through 10/31/24 are shared in the pre-reading materials. November financials will be shared at the board meeting.) <i>ACTION REQUESTED: Approval</i></li></ul>	Liz Witte & David Daum
1:45 p.m.	<b>Adjourn</b>	