

Meeting of the ISHS Board of Directors and Advisors  
October 22, 2022

**AGENDA**

Call to order, 1 p.m.

Greeting and Introductions, President Dan Monroe

Review of the Minutes of the July 30, 2022 Meeting of the Directors and Advisors

1. Officers' Reports
  - a. President's Report
  - b. Vice President's Report
  - c. Treasurer's Report
  - d. Secretary's Report
2. Staff Reports
  - a. Executive Director's Report
  - b. Office Manager's Report
3. Committee Reports
  - a. Annual Awards
  - b. Assets Management
  - c. Development
  - d. Educational Affairs
  - e. Government Affairs
  - f. Historical Markers
  - g. Membership
  - h. Nominations
  - i. Publications
  - j. Website
4. Old Business
5. New Business
6. Adjournment (approximately 2:30 or 3 p.m.)