

Meeting of the ISHS Board of Directors and Advisors  
December 17, 2022, 10 a.m.  
Via Zoom

**AGENDA**

1. Welcome and Introductions, ISHS President Dan Monroe
2. Approval of the minutes of the October
3. President's report
4. Vice-president's report
5. Treasurer's report
6. Secretary's report
7. Staff reports
8. Committee reports
  - a. Assets Management
  - b. Best of Illinois History/Annual Awards
  - c. Centennial Business Awards/Sesquicentennial Churches
  - d. Development
  - e. Educational Affairs
  - f. Historical Markers
  - g. Nominations
  - h. Publications
  - i. Symposium
  - j. Website
9. Review of the 2023 Budget
10. Old Business
11. New Business
12. Adjournment