

## **Board Agenda**

ISHS Meeting of the Board of Directors and Advisors

11 a.m. Saturday, February 22, 2020

First Presbyterian Church Commons

321 S. 7th Street

Springfield, IL

1. Welcome, greetings, and introductions, President Dan Monroe.
2. Approval of the December 3 meeting minutes of the ISHS Board of Directors.
3. Officer Reports
  - a. President's report
  - b. Treasurer's report
  - c. Executive Director's report
  - d. Report from the Assistant Director for Development
4. Committee Reports
  - a. Illinois History Symposium report
  - b. Membership report
  - c. Assets Management Committee report
  - d. Best of Illinois History Annual Awards report
  - e. Historical Markers Committee report
  - g. Website report
  - h. Nominating Committee report
  - i. Development Committee report
  - j. Publications Committee report
5. Old Business
6. New Business
7. Closing