

INDIANA SEMIQUINCENTENNIAL COMMISSION
Commission Meeting Minutes
May 22, 2023

Commission Members Present: Tom Whiteman, Charlotte Blair, Bruce Kolb, Robert Sloman, Jody Blankenship, Ted Frantz, Beth Brandon, Gail Brown, Joanna Hahn, Dustin Warren, Brig. Gen. J. Stewart Goodwin, Dennis Wimer, and Sen. Fady Qaddoura.

Veterans Administration Staff present: Joe DeVito, Gabrielle Owens

Guests: N/A

The meeting of the Indiana Semiquincentennial Commission (ISC) was called to order at 1:07pm by Co-Chairs Charlotte Blair and Thomas Whiteman. The meeting was held at the Indiana War Memorial in Indianapolis, Indiana.

The meeting was opened with an invocation, the Pledge of Allegiance, and The American's Creed.

The meeting was started by the Co-Chairs and a brief review of our Commission members and a welcome and introductions of our new members.

Co-Chair Thomas Whiteman gave a brief recitation on the George Washington Headquarters Flag.

A presentation was given by Tyler Technologies of Indiana on a proposed website. Tyler Technologies was represented by Mike White, Kevin O'Keefe, and Andrew Huff.

The Co-Chairs briefly discussed Coles Marketing regarding promotional materials.

The Secretary gave a brief report, minutes were read, and accepted.

The Secretary gave a brief introduction and explanation regarding the proposed ISC By-Laws, ISC Purpose Statement and the ISC Conflict of Interest Policy. All three were read and accepted.

No Treasurer's report was given.

Co-Chair Charlotte Blair discussed the financial status of the ISC.

The Treasurer position was filed by Sen. Fady Qaddoura.

Co-Chair Tom Whiteman discussed the need for the ISC to have insurance and the steps taken to procure several potential prospects. The ISC will have multiple options to vote on during the next ISC meeting in August.

Co-Chair Tom Whiteman and Dennis Wimer spoke on the process of hiring a part-time employee to handle the ISC's administrative duties.

Break

Individual Committee Meetings were held and followed their respective agendas.

The Meeting was adjourned at 3:15pm.