

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM
BILL HASLAM CENTER CONFERENCE ROOM
1000 ROSA L. PARKS BOULEVARD, NASHVILLE
APRIL 14, 2025
10:00 A.M. CT

- I. Call to Order, Chairman Bo Watson
- II. Roll Call
- III. Welcome to Members and Guests
- IV. Reading of TSM/DHSMC Mission Statements
- V. Approval of the January 13, 2025, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director's Report
Ashley Howell
Presentation of Military Museum and Capitol Visitor Center Planning
- VIII. Collections/Acquisitions Committee Report
Ambassador Victor Ashe, Committee Chair
Proposed Deaccessions: *(See Meeting Booklet 2 of 2)*

Artifact/Acquisitions Report

Red Grooms Fox Trot Carousel Update
- IX. Announcement of Nominating Committee Appointments by Chairman Watson
- X. Announcement of Audit Committee Appointments by Chairman Watson
- XI. Vote Confirmation of Audit Committee selected by Chairman Watson
- XII. Media Coverage
- XIII. Other Business
- XIV. Public Comments
- XV. Upcoming Scheduled Quarterly Meetings
July 14, 2025, October 13, 2025, January 12, 2026, April 13, 2026
DHSMC meets the second Monday of the first month of each Quarter

Save The Dates

Patrons Party
August 16, 2025
Hermitage Hotel
\$450 per person

A Tennessee Waltz
September 27, 2025
State Capitol
\$800 per person