

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

BRYAN COLLEGE; OSBORNE HALL IN STOPHEL CENTER
500 LANDES WAY; DAYTON, TN 37321

JULY 11, 2025

9:45 A.M. ET

- 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 April 14, 2025, Quarterly Meeting Minutes draft
- VI. Budget Report
Sabrina Hooper, Deputy Director
- VII. Executive Director's Report
Ashley Howell
- VIII. Collections/Acquisitions Committee Report
Ambassador Victor Ashe, Committee Chair
Proposed Deaccessions
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. Annual Renewal of MOU with Operating Guidelines
Letter from TSMF Chairman Thomas S. Smith
- XIII. Collection of Annual Code of Conduct Verification Forms
- XIV. Media Coverage
- XV. Other Business
Executive Director Performance Management Discussion
- XVI. Public Comments
- XVII. Upcoming Scheduled Quarterly Meetings
*October 13, 2025, January 12, 2026, April 13, 2026, July 13, 2026
DHSMC meets the second Monday of the first month of each Quarter
****The Audit Committee will meet October 13, 2025, one hour prior to Quarterly Meeting***
- XVIII. Save The Dates
Patrons Party - - Hermitage Hotel - - **August 2, 2025** - - \$450 per person **Date changed**
A Tennessee Waltz - - September 27, 2025 - - State Capitol - - \$800 per person