

# Tippecanoe County Historical Association Board of Governors Meeting

*Mission: To enrich the lives of Tippecanoe County residents and visitors by collecting, preserving, and interpreting our unique and exciting history*

## AGENDA

5:15 PM, July 23<sup>rd</sup>, 2019

### TCHA HISTORY CENTER

#### Members of the Board (total: 21 – quorum: 11)

Pete Bill – President*	Amy Harbor
Jeff Schwab – Vice President*	David Hovde
John F. Thieme – Treasurer*	Zula Kress
Erika Kvam – Secretary*	Ken Moder
Colby Bartlett	Quentin Robinson
Del Bartlett	Annie Hatke Schap
Julie Byers	Gretchen Shelmon
H. Kory Cooper	Preston Smith
Craig Graham	Phil Tucker
Walt Griffin	Todd White
Ron Halsema	

\* members of the Executive Committee

**Call in instructions:** Call (916) 235-1420. Enter Participant PIN # when asked: 614556 #

#### FUTURE DATES FOR MEETINGS and EVENTS

*See Program Brochure or TCHA Web Site for upcoming Programs*

**Executive Committee (agenda setting)** –5:15 Thursdays before Board meeting; Arganbright

**Board of Governors – Fourth Tuesday of the Month** at 5:15 at History Center unless otherwise noted

- August 2019                      Tuesday, August 27<sup>th</sup>
- September 2019                Tuesday, September 24<sup>th</sup> (Feast is October 5-6)
- October 2019                    Tuesday, October 22<sup>nd</sup>
- November 2019                Tuesday, November 19<sup>th</sup> (Thanksgiving is November 28<sup>th</sup>)
- December 2019                No meeting
- January 2020                    TBD

#### August events: (see web site or TCHA Program brochure for details)

- Sunday, Aug 11 – History According to Hollywood – “The Buccaneer”
- Tuesday, Aug 13 – Show & Tell – Development in Tippecanoe County” – Quentin
- Wednesday, Aug 14 – Evening Lecture Series – “History of Elections in Tippecanoe County”
- Wednesday, Aug 28 – Workshop Series – “Rise of Craft Brewing in Indiana”
- Saturday, Aug 31 – Blockhouse Living Histories
- Note: Lunch Series on “History of Fencing” has been cancelled

## AGENDA

- Call to order
- Minutes from June 25<sup>th</sup> Board meeting – **minutes need to be approved** – *See pages 3-5 in Agenda*
- Officer's reports and business
  - President
  - Vice President
  - Treasurer
- Finance and budget report – Finance, Budget, and Risk Management Committee
- Membership and History Center Events Director – Megan Lee – *Report on page 6 in this Agenda*
- Programs Director – Craig Hadley – *Report on page 7 in this Agenda*
- Collections Committee – Kelly – *Report on pages 8-10 in this Agenda*
  - Board vote required for deaccession of items – *see page 10 in this Agenda*
- Feast report – Leslie Conwell – *Report on page 11 in Agenda*
- Battleground Museum report – Rick Conwell – *Report on page 12 in Agenda*
- Ouiatenon Preserve Committee – David Hovde
- Notes from Committees
  - Facilities Committee – Walt Griffin – *Report on page 13 in Agenda*
  - Development & Membership Committee – Erika Kvam
- Executive Director report – *Report on page 14 in Agenda*
  - Projects and Grants upcoming
  - Parking Lot
  - Exhibitory for History Center Task Force
  - Revised History Center Report
  - Personnel changes

*END AGENDA*

**Minutes for the TCHA Board of Governors Meeting held June 25<sup>th</sup>, 2019**  
**TCHA History Center**

**ATTENDANCE:**

Jeff Schwab – Vice President  
Erika Kvam - Secretary  
John Thieme – Treasurer  
Colby Bartlett  
Walt Griffin  
Ron Halsema

David Hovde  
Zula Kress  
Ken Moder  
Quentin Robinson  
Gretchen Shelmon  
Todd White

Unable to attend

Pete Bill - President  
Del Bartlett  
Julie Byers  
Kory Cooper  
Craig Graham

Amy Harbor  
Annie Hatke Schap  
Preston Smith  
Phil Tucker

Staff: Craig Hadley (via phone), Kelly Lippie, Leslie Martin Conwell, Rick Conwell, Kristin Krzic

- Call to order – 5:16PM
  - Jeff – call attn to membership appreciation dinner
- Minutes from April 23rd Board meeting – minutes need to be approved (see May Agenda)
  - Motion: Quentin; second Colby. passed
- Minutes from May 28th Board meeting – information is FYI as no quorum was attained
- Minutes from the Executive Committee meeting of May 30th for items deferred by Board to Exec Com – information is FYI
- Jeff report
  - Quentin question damage, Colby explained RE: Duke. Report had been filed and OPI moving forward
- Officer's reports and business
  - President – No report
  - Vice President
    - Noted in passing:  
Richard “Dick” Wiegand. He and his wife Joyce were long time Feast volunteers. His wife Joyce served on the Feast committee for many years.  
Quentin: Julie Byers undergoing cancer treatment, proposed sending card & flowers. John T suggest sending gift card instead. Craig: get me information and will get it mailed.  
Steven Lee. From Frankfort. Father-in-law of Megan Lee.
  - Treasurer
    - John: sent overview and summary report. Coding needs to be made more consistent, will discuss with bookkeeper. Also nice increase in donations. Note increase in cost of programming. Going forward, will send summary report and highlights, and will have detailed reports available, and can easily dig in to detailed reports. Interest income for community foundation coding needs changed. Quentin: fees at laf B&T-- \$15,000? Discussion w Colby. Why can't that be put in brokerage acct instead? It's

- mandated by term of gift in 1940s. John: Back when interest rates were at 10-12%, it was common for banks to earn their keep by buying/selling/etc. We have options available, could get with stock broker to manage account. Discussion. John & jeff suggest to have LB&T to come in and give presentation to board.
- Finance and budget report – Finance, Budget, and Risk Management Committee – Report on pages 8-16 in Agenda
    - Jeff: thanks to Pete & Lorita for combing through report. Still work in progress. Still needs to figure out which fund owes which fund money (miscoded). Felt it was important for board to have interim report. The dig continues. Will have to go through and reconcile. Colby – question on Taylor Studios payment. Ken – request to see income for history center to offset payouts. Del – perhaps do a report on history center similar to fowler house (cost/income). Del – question: what is Wetherill land? A: Arganbright.
  - Membership and History Center Events Director – Megan Lee
    - Jeff: brief due to loss in family. Many memberships coming in with Feast applications. LED lights have been finished for less than estimated @ History Center. Working on basement window to stop the leaks.
  - Programs Director – Kristin Krzic – Report on pages 17-18 in this Agenda
    - Kristin: just got time-sensitive phone call from wildcat creek that there needs to be another business there. Colby will send email with regional excise police to Kristin. Possible work-around with battlefield museum or David hovde pottery. Successful program at battlefield. Working with Purdue Prof to bring 100 students out to battlefield.
  - Collections Committee – Kelly – Report on pages 19-20 in this Agenda
    - Kelly: Rick is doing great exhibit. Working with summer interns, and working with Purdue students / Kory Cooper to get interns for fall.
    - Deaccessions: Colby motion, Ken second. Passed.
    - Board vote required for deaccession of items – see page 21 in this Agenda
  - Feast report – Leslie Conwell – Report on page 22 in Agenda
    - Leslie: images of artifacts being posted on facebook page, getting good response. Problem with ham & bean booth, might need new group to run. Poster in design process. Leslie will be retiring from Farm at the end of the year.
  - Battleground Museum report – Rick Conwell – Report on page 23 in Agenda
    - Rick: 3 adult tours, got traveling exhibit in from IN Hist Soc called Faces in the Crowd (photos from gatherings like political rallies, etc). Civil War event last weekend, attendance higher than last year. Fiddlers Gathering this weekend. Road closure due for July 8. Exhibit work w Kelly should be finished this week. Colby – have you discussed putting up signs? Would have to look to county.
  - Ouiatenon Preserve Committee – David Hovde
    - Dave: passed to Colby for signage update. 2 bids shared w committee. One bid too high, second bid of \$5950 with \$650 for installation. Design will be responsibility of committee. Money would come from Ouiatenon Preserve account.
    - Motion: payment to Pyramid not to exceed \$7,000 Motioned Colby, second Quentin. Passed.
  - Notes from Committees
    - Facilities Committee – Walt Griffin
      - Walt: nothing except leaks, elevator broke again. Might need to limit loads & post limit. Walt will call meeting to have more considered report for next meeting.
    - Development & Membership Committee – Erika Kvam
      - Erika: nothing to report.

- Executive Director report – Report on page 24 in Agenda
  - Craig: contract for parking lot approved by Matt Yonkman. Sent 3 copies of signed agreement, should have them soon. Will then get with American Paving to schedule. Will take 2-3 weeks to do both lots, will update board on schedule. Arganbright ADA compliance for lot, railings, steps have quotes and will be hopefully paid for by grants (community foundation and NCHS). Mini grant with community foundation to be turned in next week. Hopefully will have all funds to complete work on parking lots, bathroom in September. NEH grant working on for Battlefield Museum. NEH is interested in Native American interpretation. Waiting on Hist Cen report till Lorita gets back and will have report tidied up and sent. Discussion on NEH grant.
  
- any other questions? Colby – request for conference phone, or at least

adjourned  
ken – motion  
colby – second  
adjourned 6:28PM

Minutes submitted by Erika Kvam

**Memberships & History Center Report**  
**Megan Lee**  
**July 2019**

**Memberships:**

Memberships as of June: 458 1 new member, 8 renewals

Memberships as of July: 439 4 new members, 40 renewals

Memberships for July are currently at 439, as of July 19<sup>th</sup> 40 renewals and 4 new memberships have been entered. Membership renewals have been sent out.

The Membership Dinner seemed to go very well. The double seating was very easy for the kitchen to keep up with. I can't report on the happenings in the Auditorium, But I have heard good reports about the activities and the band.

**Facility:**

The elevator has had 2 service calls this month due to Kristin pancaking and pulling the door open during use. This locks the elevator down (as a safety feature) the tech gave me a special tool and showed me how to reset the elevator if this is to happen again. I spoke to him about the use of the elevator, He stated that using it for tables and chairs is perfectly fine. Shifting loads are completely normal as people don't stand still so a shifting table wouldn't have the force to open the door. He stated that you would have to use excessive force to pull the door open.

The Basement windows have been resealed and painted

The doors on the west wall have all had their weather stripping replaced

The History Center Is hosting a Gallery Walk on July 19<sup>th</sup>

The Day Break Rotary Club met on July 18<sup>th</sup> and will meet again on July 25<sup>th</sup>

Current rental list: does not include the tentative events:

Date	Rental	
2019	\$12,600	<i>The Gathering</i>
2019 5 uses	\$650	<i>Marketing Civic Theater</i>
3-Mar	\$150	<i>Rosie Baby Shower</i>
15-Feb	\$150	<i>Taste of Belgium</i>
19-Mar	\$300	<i>US Law Shield</i>
14-May	\$200	<i>US Law Shield</i>
9-May	\$50	<i>Lauren Kitchen usage</i>
18-Jul	\$50	<i>Daybreak Rotary</i>
25-Jul	\$50	<i>Daybreak Rotary</i>
28-Sep	\$200 deposit more to come	<i>Minex Wedding</i>

**Programs Director Report**  
**Craig Hadley**  
**July 2019**

**Program Advisory Committee**

Kristin Krzic – Program Director\*  
Walt Griffin  
David Hovde  
Quentin Robinson

Annie Schap  
Shane Weist (non-Board)  
Pete Bill

Programs for the month of July went off without any major issues. Some programs were well attended, such as the Show and Tell program and the “Discover Space” lecture. The membership Appreciation Dinner was a huge success. That event will be covered in more detail by Megan in her report.

The Programs Committee will be meeting next week to try and finalize the program calendar for 2020 as well as discuss the remaining events this year. We will likely cancel the August lunch and lecture series (History of Fencing) as well as the remaining workshops following the August one on craft brewing.

We will also be re-evaluating our marketing strategy and implement it more effectively than it has been this year. This will be part of the re-structuring process for the position now that Kristin is no longer with us.

**TCHA Collections Department Report**  
**Kelly Lippie**  
**July 2019**

Library & Archives Researchers (**June Only**) Purchase Totals

Admission (for non-members)	Photocopies	Research (off-site requests)	Postage/Shipping & Handling fee	Photo reproductions	Donations (not in donation box)
\$18.00	\$30.50	\$27.00	\$0	\$15.00	\$10.00
11 people		1 researchers		1 order	

Some visitors were members, so they did not pay admission.

Store Sales in the library- June total of **\$85.19**

**Library Projects June- July**

Most volunteers also help researchers (both on-site and off-site) when needed.

- 5 volunteers currently working to re-index the Wills & Estate files. The old file was found to be very incomplete. A comparison of the files finds that some are missing from the drawers.
- 2 volunteers working on sorting Courthouse material to isolate & process the Poor Farm records.
- 1 volunteer working on the index for the County Suit cases collection. Checking completed index for spelling and numbering folders.
- 1 volunteer working on county licenses collection.
- 1 volunteer working on county court records
- 2 volunteers work on photocopying material for subject files or miscellaneous projects.
- L.A. working to help researchers and field info requests. Also double checks and edits indexes that other volunteers are completing.
- TIPCOA continues their monthly service project to clean & sort documents from the courthouse collection.
- L.A. will be at the Midwestern Root Genealogy conference the weekend of July 19.
- Leaking window in the library resulting in the damage of several reference books. Looking into replacing them.

**Collections Projects June- July**

- Photo archives: 1 volunteer is cataloging while another volunteer scans the photograph into the completed record. Cataloging & scanning of the “house exteriors” photographs and 1925 Centennial Celebration in complete. Next is the education photos.
- 1 volunteer working to catalog material in the decorative arts collection- which includes entering complete physical description in Past Perfect & taking a photograph. Curator attaches photo to record and double checks the work. Many items found without Accession records and will need to be researched.
- 1 volunteer cataloging library books in the duplicate book collection & publication archives. These books will also be weeded or recommended for Deaccessioning in the process.
- New volunteer working to catalog military collection, which includes bladed items and firearms.
- 1 volunteer is researching women’s history collection in the archives to prepare bios and other resources, likely for teachers or schools.



- Curator also works to double check, edit and assist with all of the volunteer projects. Often cataloging items for volunteers to complete records on. Also preparing material for new accession, researching “found in collection” items and determining potential deaccessions.
- Working with Kory Cooper to coordinate possible Intern project at TCHA for the fall.
- Started a new monthly “newsletter” for the collections volunteers to keep them updated on projects and building information.
- Curator will travel to Indianapolis on July 18<sup>th</sup> to have some of our court books examined at a book bindery. Once we have a quote and advice on potential repairs, we can seek grant money or donor support.
- New high school volunteer is cataloging & photographing campaign buttons in the collection.

### **Exhibits**

- Traveling Exhibit on Loan from the Indiana Historical Society was at the Battlefield from June 19- July 16. It is called *Faces in the Crowd: Indiana and the Political Process*. This was a free loan to us and was be available to Battlefield museum visitors with museum admission.
- Rick worked to install Ouiatenon artifacts in the display cases at the History Center. These will be on exhibit until mid-October. Next up will be costume items for the Halloween event.
- Floorplans and designs ready for the next meeting of the Exhibits Task force for possible installation in the History Center (next to the dining room).
- Exhibit display donated on pioneer farm woman from Tippecanoe County. We will be able to loan this out to schools or libraries and display it as we want at our sites.

### **Public Engagement**

- Have been asked to help Imagination Station with their display on the Jupiter Air Mail flight.
- Social Media:
  - Twitter: 734 followers (up 8 followers since May), 1 posts in June (most feed from Facebook posts)
  - Instagram: 648 followers (up 22 people since May), 8 posts in June.

### **Miscellaneous**

- Lights are going out in the Curator’s office and collections volunteer workroom. These have turned out to be move complicated that bulbs & ballast. Wiring will need to be changed out-likely a good time to convert to LED.
- Blog posted to the TCHA website on local architect.
- Still waiting on filter maintenance for the Arganbright HVAC system.

### **Collections Committee met on July 3, 2019.**

- 14 new items considered. 3 were tabled, 2 were rejected, the rest were kept (1 partially). 2 of the tabled items were the decision to purchase new copies of 2 books that were damaged during the window leak. Will consult with TIPCOA about funding.
- 8 items were found in the Collections & considered for Accessioning. 6 were rejected, 1 kept and 1 tabled pending further research.

- Material recommended for Deaccession pending Board approval:

Accession #	Description	Donor	Reason	Disposal method
76.76.44	Miniature Porcelain boot. Not a perfect shape which indicates it may have been done on a craft project	Wilma Fletemeyer, 1976	Out of Scope	Sale
0116	"Mexican figure of wax, representing an Indian woman. The costume is exact reproduction of women of the day. Also the mode of carrying the babe is characteristic."	Richard Wetherill, 1920s	Out of Scope, poor condition	Destruction
5596	Book: "Lorenzo the Magnificent" by David Roth. Published by Plimpton Press, Norwood, MA., 1929.	Richard B. Wetherill	Out of Scope	Sale
5547	Book: "Napoleon and His Women Friends" by Gertrude Aretz. Published by J. B. Lippincott Company, Philadelphia, PA, 1927.	Richard B. Wetherill, 1932	Out of Scope	Sale
5597	Book: "Magellan" by Arthur Sturges Hildebrand. Published by Harcourt Brace and Company, Inc., Rahway, NJ, 1924.	Fran Miller, 1982	Out of Scope	Sale
2014.027.98	Book: "The Diary of Calvin Fletcher: Volume I, 1817-1838" edited by Gayle Thornbrough, 1972	TCHA- FIC in 2014	Out of Scope	Sale

**Feast of the Hunter's Moon**  
**Leslie Martin Conwell**  
**July 2019**

- Feast applications continue to come in and be processed.
- Feast poster has gone to the printer.
- Arrangements have been made for GPS locate, road crew for set-up and clean-up, and Feast church services.
- Feast program personnel contracts continue to come in.
- I've continued to post Ojibwe artifact photos from my files and from TCHA Curator Kelly Lippie on both the Feast's and TCHA's Facebook pages. They are getting a lot of interest.
- The joint TCHA/Farm at Prophetstown Membership Dinner 7/13 went very well and was heavily attended. I hope this new "tradition" continues after I retire from The Farm. Special thanks to Megan and Lauren Reed for their extra efforts to make this go well.
- Rick, Kelly, Kory Cooper and I met 7/10 to discuss ways Kory's archaeology interns could work with TCHA on various projects.
- The Feast committee meeting was 7/17. We reviewed the timeline, discussed security and the wifi situation.
- I checked the Feast booth pole cutting site on 7/16. The site is located in Prophetstown State Park, and is finally dry enough for us to get trucks and trailers in to cut. We will be cutting and stacking poles 7/27.
- The Farm at Prophetstown board of directors has begun a search committee to secure a replacement for me as Executive Director. I will be retiring from The Farm approximately 12/1.

**Tippecanoe Battlefield Museum and History Store Report**  
**Rick Conwell**  
**July 2019**

After a slow winter and spring, business in June compared favorably with the year earlier period. While individual museum admission were down 6% from 2018, both taxable sales and overall attendance showed slight increases.

The month finished strongly with the best Fiddlers' Gathering weekend in a few years. Worked with County Park department to devise an alternate parking plan for visitors during road construction.

7.2 Hosted a field trip by approximately 60 members of an Indianapolis Methodist Church.

6.10 to 7.10 Helped to plan and assemble material for a temporary exhibit of Ouatatonon Artifacts at the History Center.

7.13 Helped with registration and check in as well as exhibit interpretation at the annual Members' Appreciation Dinner.

7.13 Laura hosted travel writer Sheri Richerson and her son on a research tour of the museum.

7.15 Hosted unexpected group of approximately 30 young students from Purdue University Early education, as well as several members of the Vintage Chevrolet Collectors Club.

Blue Star admissions for July (to date): 23

**Facilities and Grounds Committee Notes**  
**Walt Griffin**  
**July 2019**

History Center

Looking at planting or cementing over permanent landscaping planters and adding large movable planters to street side and patio.

Window leak has stopped with caulking. We think cementing over would be a permanent solution to the leaks.

Looking for funding to finish the roof.

Elevator has been repaired and Megan trained to fix the problem we had.

Arganbrite

Tim Kincaid is looking at a leak from the back window, his company fixed, but the leak is back. He thinks the caulking failed that his company used last year, after blocking in the window.

Kelly had an electrical problem in her office. Fixed for now and other electrical is being evaluated.

Paving of parking lot being done in September with Fowler House Foundation paying for it, They will also take over the payment of trash removal.

Also, they will clean up rubble left behind from construction. The employees will be asked not to smoke on our property.

When we get a grant the ADA bathroom will be built and the rails, ramp and other ADA work will be done in October.

Looking at solutions to secure the back of our property. May add lighting and security cameras

Battleground

Obtaining funding for a structural evaluation of the property.

Fort Quiatenon

Need to find a contractor to seal the logs

Quiatenon Preserve

Finalizing Sign and installing by the Feast

Study of Maintenance needs of all TCHA properties. 5-10 year plan  
Waiting to here if an expert in the field will help with an evaluation.

Levi Madras, gets a big shout out for the great work he does in our properties

Any concerns from the Board?

**Executive Director Report**  
**Craig Hadley**  
**July 2019**

**GRANTS**

I am currently working on three separate grants for Arganbright all due within the next two weeks. These are:

- Community Foundation mini Grant for \$5100 to cover lower parking lot costs
- Community Foundation Infrastructure Grant for \$20,000 to cover the costs of exterior Arganbright repairs and improvements
- North Central Health Services Grant for \$60,000 to cover the costs of the ADA bathroom renovation as well as the exterior ADA improvements to the lower parking lot.

If all goes as planned we anticipate beginning the actual projects on all of these issues to take place between September and the end of October.

**PARKING LOT**

We have a signed agreement with the 1852 Foundation (Fowler House) and principle work on the upper parking lot will begin in September. Work on the lower parking lot we hope can proceed sometime in August but may have to wait till the September timeline as well.

**COMMITTEE MEETINGS**

I have scheduled a Task Force meeting and Programs Meeting for next week.

**HISTORY CENTER REPOERT**

I am still waiting on final numbers from the audit, which should be coming from Jeff Schwab shortly.

**Personnel Changes**

Due to her failure to meet specific benchmarks as well as other mediating factors we had to let Kristin Krzic go. We wish her the best of luck with her future. We do not plan on replacing her this year and the workload for programs will be picked up primarily with Megan Lee and Kelly Lippie and I will cover certain program planning and events as well. The long term solution to this position is being discussed now.

### **BOARD OF GOVERNORS TERMS (3 Year Terms)**

Name	Term Ends (Annual Mtg. Jan/Feb)
Colby Bartlett	December 2020 (January 2021)
Del Bartlett	December 2021 (January 2022)
Pete Bill	December 2019 (January 2020)
Julie Byers	December 2021 (January 2022)
H. Kory Cooper	December 2021 (January 2022)
Craig Graham	December 2020 (January 2021)
Walt Griffin	December 2019 (January 2020)
Ron Halsema	December 2021 (January 2022)
Amy Harbor	December 2020 (January 2021)
David Hovde	December 2019 (January 2020)
Zula Kress	December 2021 (January 2022)
Erika Kvam	December 2020 (January 2021)
Ken Moder	December 2021 (January 2022)
Quentin Robinson	December 2021 (January 2022)
Annie Hatke Schap	December 2021 (January 2022)
Jeff Schwab	December 2021 (January 2022)
Gretchen Shelmon	December 2021 (January 2022)
Preston Smith	December 2021 (January 2022)
John Thieme	December 2019 (January 2020)
Phil Tucker	December 2019 (January 2020)
Todd White	December 2021 (January 2022)

### **OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)**

Position	Name	First Term Began	Term Number in 2019	Re-election eligibility ends
President	Pete Bill	June 2016 (for 2016 term)	4	January 2021
Vice President	Jeff Schwab	February 2017	3	January 2022
Secretary	Erika Kvam	February 2019	1	January 2024
Treasurer	John Thieme	February 2015	5	January 2020

## TCHA COMMITTEES – 2019

\* indicates Chair

### Executive Committee

Pete Bill \*  
Jeff Schwab  
John Thieme  
Erika Kvam

### Nominating Committee

Quentin Robinson\*  
Preston Smith  
Amy Harbor

### Finance, Budget, and Risk Management Committee

Jeff Schwab \*  
Julie Byers  
Ken Moder

John Thieme  
Todd White

### Facilities Committee (formerly the Buildings & Grounds Committee)

Walt Griffin \*  
Colby Bartlett  
Pete Bill  
Kevin Cullen (non-Board)  
Ron Halsema

Amy Harbor  
Erika Kvam  
Kelly Lippie (non-Board member)  
Megan Lee (non-Board member)

### Collections Committee

Kelly Lippie\*  
Pete Bill  
Leslie Conwell  
Rick Conwell  
Kevin Cullen  
LA Clugh

Carolyn O'Connell  
Quentin Robinson  
Mary Springer  
Marsha Selmer  
Kristin Krzic  
Craig Hadley

### Ouiatenon Preserve Committee

David Hovde\*  
Colby Bartlett  
Del Bartlett  
Di Begley (non-Board)

Kory Cooper  
Leslie Martin Conwell (non-Board)  
Zula Kress  
Erika Kvam

### Development & Membership Committee

Erika Kvam \*  
Craig Hadley  
Pete Bill

Megan Lee - Membership Director  
Gretchen Shelmon

### Program Advisory Committee

Craig Hadley (interim) \*  
Megan Lee (non-Board)  
Walt Griffin  
David Hovde  
Zula Kress

Quentin Robinson  
Annie Schap  
Shane Weist (non-Board)  
Pete Bill

### TCHA Foundation Board Liaison

Del Bartlett