



BOARD OF TRUSTEES MEETING AGENDA

February 13, 2026

Virtual only

1:00 PM CDT

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Meeting ID: 281 182 963 451 84

Passcode: kN9ew2aA

***MISSION STATEMENT** Museum, National Historic Site, and programs that relate to and enhance the understanding of Herbert Hoover as president and humanitarian.*

VISION STATEMENT

By raising sufficient funds, The Hoover Presidential Foundation will support the Herbert Hoover Presidential Library-Museum and National Historic Site as they strengthen their internationally-recognized brand.

***material posted**

Welcome & Call to Order

Board Chair Allan Hoover III

Roll Call

CEO Mundi McCarty

Action

Consent Agenda

Board Chair Allan Hoover III

Motion & second required to approve en block. Any trustee may request removal of an item for separate consideration.

Secretary's Report

- Board Meeting Minutes
*October 24, 2025**
- Executive Committee Meeting Minutes
*January 23, 2026**

Treasurer's Report

- *October 2025 Financials**
- *Morgan Stanley Quarterly Report**
- *Morgan Stanley December Statement**

Director's Report

Dr. Thomas Schwartz -Hoover Presidential Library and Museum*

Action

Audit Update

Committee Chair Tyler DeHaan

Forge Financial & Management Consulting Ross Van Laar, CPA, Director of Audit

On behalf of the audit committee, DeHaan moves that the Board approve the endowment reclassification and release actions as detailed in the attached Endowment Correction Proposal, with no change to the existing endowment spending policy. (If moved on behalf of a committee, a second is not required)

- Endowment Correction Proposal*

Information

Strategic Planning

Committee Chair Allan Hoover III

- Strategic Summary-proposed changes*
- Mission & Vision Statement with proposed changes*
- Operational Plan*

Library-Museum Renovation Project

Committee Chair Barry Butler

Development Update

Executive Director of Development Shelly Mott

- Executive Summary*

Action

Nominating

Committee Chair Steve Howes

On behalf of the nominating committee, Howes moves approval of the nomination of Kenneth Anderson as Trustee for a three year term. (If moved on behalf of a committee, a second is not required)

- Nomination Letter*
- Kenneth Anderson background*

Chairman Report

Board Chair Allan Hoover III

By-Laws Ad Hoc Committee

Committee Chair Betsy Corridan

Action

West Branch Ad Hoc Committee

Committee Chair Bruce Barnhart

Unfinished Business

New Business