

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

May 5, 2009

9:00 A.M. TO CONCLUSION (12:00 NOON, APPROXIMATE)

Museum of Florida History
Gallery for Innovation & the Arts (1st Floor)
500 South Bronough Street
Tallahassee, Florida 32399-0250

Items printed in RED indicate that a motion is required.

SCHEDULE AND AGENDA	PRESENTER	TAB
I. Call to Order		
II. Introduction of Board, Staff & Guests	Jameson	
III. Adoption of Agenda		1
IV. Chairman's Comments	Jameson	
V. Approval of Minutes from Previous Meeting	Guilday	2
VI. Museum Report	Brunson	3
VII. Business Items		
A. Prospective New Board Members	Jameson	
B. Financial Report	Hansard/Cox	4
C. Review and approval of 2009 – 2010 Budget	Jameson/Brunson	5
D. Development and fundraising plans		6
1. Report on Jazz at the Gray	Herrle/Cornelison	
2. Fundraising Goals FY 2009 – 2010	Brunson/Cornelison	
E. Membership Report	Brunson	7
1. Proposal with Tallahassee Film Society	Brunson/Cornelison	
2. Membership Planning		
F. Museum arrival and entrance improvements	Brunson/Harris	

G. Knott House Report

Moyle

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BREAK

VIII. Program Updates

A. Department of State Update

Shaughnessy

B. History Shop Report

Stratton

IX. Other Business

A. 2009 Meeting Calendar

Jameson

Next Meeting: September 2009 - Tallahassee

B. Other Business and Open Board Discussion

X. Public Comment

XI. **Motion to Adjourn**

Jameson