

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

February 16, 2017

10:00 A.M. To Conclusion

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

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>* indicates that a motion is required.</i>		
I. Call to Order	Juarez	
II. Introduction of Board, Staff and Guests	Juarez	
a. Introduction of Lisa Barton, Museum Director	Brunson	
III. Adoption of Agenda*	Juarez	1
IV. Chairman's Comments	Juarez	
V. Discussion on Knott House Endowment	Hilton	2
VI. Consent Items*	Juarez	
A. Minutes from October 13, 2016 Quarterly Meeting*		3
B. Minutes from December 15, 2016 Meeting*		4
C. Audit ending June 2016*		5
D. Financials through January 2017*		6
VII. Business Items		
A. Museum Reception on March 21, 2017	Herrle	
B. Endowment Fundraising Update	Boudet	
C. 2017 40 th Anniversary Update	Brunson	
D. New Board Member Nominations*	Brown	7
1. Recommend change to Article VIII, Section 3 of Bylaws*		
E. Airport Traveling Exhibits	Juarez	
F. Future board meetings		
1. Four quarterly meetings along with dates and times	Juarez	8
VIII. Other Business		
A. Staff Updates	Staff	
IX. Public Comment		
X. Motion to Adjourn*	Juarez	