

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

June 11, 2018

10:00 A.M. To Conclusion

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

<b>SCHEDULE AND AGENDA</b>	<b>PRESENTER</b>	<b>TAB</b>
<i>* indicates that a motion is required.</i>		
I. Call to Order	Juarez	
II. Introduction of Board, Staff, and Guests	Juarez	
III. <b>Adoption of Agenda*</b>	<b>Juarez</b>	<b>1</b>
IV. Chair's Comments	Juarez	
V. <b>Consent Items*</b>	<b>Juarez/Brown/Barton</b>	
A. <b>Minutes from February 5, 2018 Quarterly Meeting*</b>		<b>2</b>
B. <b>Financial Report through May 2018*</b>		<b>3</b>
C. <b>Budget for Fiscal Year 2018–2019*</b>		<b>4</b>
D. <b>Letter of Agreement between the Florida Department of State and FMFH*</b>		<b>5</b>
E. <b>SB1194-Citizen Support and Direct Support Organization Renewal*</b>		<b>6</b>
F. <b>New Board Member Nomination</b>		<b>7</b>
G. <b>New Slate of Officers Starting July 1, 2018</b>		<b>7</b>
VI. <b>Business Items</b>		
A. Financials		
1. Endowments Update	Hilton	8
2. Fundraising Committee	Juarez	
B. Airport TREX Update	Juarez	
C. 40th Anniversary Year Report	Barton/Brunson	
D. Museum's Strategic Plan	Board/Barton	

(next page)

- E. *Surf's Up, Florida!* Exhibit opens November 16, 2018 Barton
- F. Planning for Future Board Meetings Board/Juarez
1. Quarterly Meetings Along with Dates and Times
- October 2018
  - December 2018 – conference call
  - February 2019
- VII. **Other Business**
- A. Staff Updates Staff
1. Florida's History Shops Update
2. Florida History Day
- VIII. Public Comment
- IX. **Motion to Adjourn\*** Juarez