

Friends of the Museums of Florida History, Inc.

Tallahassee, Florida Meeting Agenda

February 8, 2013
9:00 A.M. To Conclusion

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

* indicates that a motion is required.

#	Item	Presenter	Tab
I.	Call to Order	Abberger	
II.	Introduction of Board, Staff and Guests	Abberger	
III.	Adoption of Agenda*	Abberger	1
IV.	Chairman's Coments	Abberger	
V.	Consent Items*	Abberger	
	A. Minutes from June 12, 2012 & September 25, 2012 Quarterly Meeting*		2
	B. Financial Report thru August 2012 & January 2013*		3
	C. Audit for FY 2011-2012*		4
	D. Annual Letter of Agreement with DOS*		5
VI.	Business Items		
	A. Old Business		
	1. Cafe Update (Fat Sandwich and The Egg Express)	Brunson/Cornelison	
	2. Fundraising for <i>Forever Changed</i> Exhibit		
	a. Legislative Liaison Committee	Juarez/Cornelison	
	b. Fundraising Plans for Phase 2 Update	Abberger/Harris/Cornelison	
	3. Nominating Committee	Abberger	
VII.	Other Business		
	A. Staff Updates as Needed	Staff	
	B. Ron Sachs Project Update as Needed	Staff	
	C. Wrap Up — Summary of Meeting Accomplishments	Abberger	
VIII.	Public Comment		
IX.	Motion to Adjourn*	Abberger	