

FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

TALLAHASSEE, FLORIDA MEETING AGENDA

June 5, 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

SCHEDULE AND AGENDA	PRESENTER	TAB
<i>* indicates that a motion is required.</i>		
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 February 8, 2012 Quarterly Meeting*		2
B. Financial Report thru May 2013*		3
C. Annual Budget for FY 2013-2014*		4
VI. Business Items		
A. Old Business		
1. Fundraising for <i>Forever Changed</i> Exhibit		
a. Legislative Liaison Committee	Juarez/Cornelison	
b. Fundraising Plans for Phase 2 Update	Abberger/Harris/Corneli	
2. Nominating Committee	Abberger/McLeod	
VII. Other Business		
A. Staff Updates	Staff	
1. Marketing	Staff/McLeod	
B. Ron Sachs Project Update as Needed	Staff/Abberger	
C. Wrap Up — Summary of Meeting Accomplishments	Abberger	
VIII. Public Comment		
IX. Motion to Adjourn*	Abberger	