

Friends of the Museums of Florida History, Inc.

Tallahassee, Florida Meeting Agenda

October 4, 2011
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

* indicates that a motion is required.

#	Item	Presenter	Tab
I.	Call to Order	Herrle	
II.	Introduction of Board, Staff & Guests	Herrle	
III.	Adoption of Agenda*	Herrle	1
IV.	Chairman's Comments	Herrle	
V.	Consent Items*	Herrle	
	A. Minutes from June 22, 2011 Quarterly Meeting*		2
	B. Financial Report thru August 2011*		3
	C. Changes to By-Laws*		4
VI.	Business Items		
	A. Old Business		
	1. Board Appointments (Prospective or New)	Herrle	
	2. La Florida Exhibit Project Update	Brunson	
	B. New Business		
	1. La Florida Exhibit Fundraising Committee Update	Ziffer	5
	2. Viva Florida 500 Business Update	Porter	
	a. Viva Florida 500 Proposals*		6
VII.	Other Business		
	A. Staff Updates as Needed	Staff	7
	B. Wrap Up – Summary of Meeting Accomplishments	Herrle	
VIII.	Public Comment		
IX.	Motion to Adjourn*	Herrle	

To request copies of meeting materials associated with this agenda, but not included herein, contact the Division via Elyse Cornelison, 850-245-6413 or ecornelison@dos.state.fl.us