

# FRIENDS of the MUSEUMS of FLORIDA HISTORY, Inc.

## TALLAHASSEE, FLORIDA MEETING AGENDA

February 15, 2019

10:00 a.m. to Conclusion

Museum of Florida History  
Conference Room 307 (3rd Floor)  
500 South Bronough Street  
Tallahassee, Florida 32399-0250

*\*Items printed in RED indicate that a motion is required.*

I.	Call to Order	Birtman	
II.	Introduction of Board, Staff and Guests	Birtman	
III.	<b>Adoption of Agenda*</b>	<b>Birtman</b>	<b>1</b>
IV.	Chairman's Comments	Birtman	
V.	<b>Consent Items*</b>	<b>Birtman/Robinson</b>	
	<b>A. Minutes from November 15, 2018 Quarterly Meeting*</b>		<b>2</b>
	<b>B. Minutes from November 7, 2018 Fundraising Committee Meeting*</b>		<b>3</b>
	<b>C. Financial Report through January 2019*</b>		<b>4</b>
VI.	<b>Business Items</b>		
	<b>A. Financials</b>		
	1. IRS Form 990 for 2018	Kirk	5
	2. <b>Updated FMFH Investment Policy*</b>	<b>Birtman/Hilton</b>	<b>6</b>
	3. Endowments Progress Report	Hilton	7
	a. Charles Knott Endowment (maintenance)		
	b. James Knott Endowment (programming)		
	c. State of Florida Cultural Endowment Program Fund (programming)		
VII.	<b>Other Business</b>		
	A. Florida History Day	Birtman/Alderman	
	B. Update on café	Barton/Robinson	
	C. Staff updates as needed	Staff	
	D. Wrap Up – Summary of Meeting Accomplishments	Birtman	

VIII. Public Comment

IX. Motion to Adjourn\*

Birtman