



PRATT
m u s e u m

homer society of
natural history, inc.

BOARD OF DIRECTORS

Linda Rowell, President
Mannfried Funk, Secretary
Kris Holdereid, Director-At-Large
Kim Dickinson, Director-At-Large
Vice-President & Treasurer – Vacant Position

Mission Statement

The mission of the Pratt Museum is to strengthen relationships between people and place through stories relevant to Kachemak Bay.

The Homer Society of Natural History, Inc.
BOARD OF DIRECTORS ANNUAL BUSINESS MEETING
February 6, 2024, 5pm-6:30pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Zoom Link Information

Join Zoom Meeting

<https://us06web.zoom.us/j/83867530997?pwd=pMEjt9ZtiE7b28vwf2YamVaRS9yjKr.1>

Meeting ID: 838 6753 0997

Passcode: 387113

1. Call to Order & Roll Call
2. Introduction by Board President, Linda Rowell
3. President's Report
4. Committee Reports
5. Executive Director's Report
6. Approve 2023 Unaudited Financial Review
7. Volunteer & Donor Acknowledgement & Gratitude
8. 2024 Opportunities & Challenges
9. Member Questions & Comments
10. 2024 Board of Directors Election Results
11. Adjournment



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[BOARD OF DIRECTORS](#)

Kris Holdereid

Mission Statement

The mission of the Pratt Museum is to strengthen relationships between people and place through stories relevant to Kachemak Bay.

The Homer Society of Natural History, Inc. BOARD OF DIRECTORS ORGANIZATIONAL & SPECIAL MEETING February 6, 2024, 6:45pm-7:45pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Zoom Link Information

Join Zoom Meeting

<https://us06web.zoom.us/j/88904268387?pwd=dBbeNRa9B1pf3LJEkWMex9xA21eaDi.1>

Meeting ID: 889 0426 8387

Passcode: 534696

1. Call to Order & Roll Call
2. Approve Agenda
3. New Business
 - a. Approve Mannfried Funk Resignation, effective January 18, 2024
 - b. Approve Kim Dickinson Resignation, effective January 22, 2024
4. Determine Newly-Elected Board Member Term Limited Positions
5. Nomination and Election of Board of Directors Officers
6. 2024-2024 Board of Directors Meeting Schedule
7. Adjournment