



BOARD OF DIRECTORS

Milli Martin, President
Mel Strydom, Vice-President
Savanna Bradley, Secretary
Jennifer Bartolowits, Treasurer
Clark Fair, Director-At-Large
Tim Hatfield, Director-At-Large
Sue Fallon, Director-At-Large
Kris Holderied, Director-At-Large

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 REGULAR MEETING**

March 20, 2024, 5-7pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Zoom Link Information

Join Zoom Meeting

<https://us06web.zoom.us/j/89248038348?pwd=SJaav6xmSI4Opw2KbOVTjmU3J9YGxN.1>

Meeting ID: 892 4803 8348

Passcode: 667506

1. Call to Order & Roll Call
2. Approve Agenda
3. Public Comment (5-Minute Time Limit Per Speaker)
4. Museum Mission Education Moment – (Whitney Harness)
5. [Board President Report](#)
6. Consent Agenda
 - a. Approve [January 15, 2024 Regular Meeting Minutes](#) (as amended)
 - b. Approve [February 21, 2024 Regular Meeting Minutes](#)
 - c. Approve [Funds Transfer of \\$60,000 from Reserve Account to Operating Account](#)
 - d. Approve [February 29, 2024 Finance Report](#)
7. Discussion
 - a. 2024 Annual [Pratt Museum Event Planning](#)
 - b. 2024 Board of Directors [Committee Assignments](#)
8. Action Items
 - a. Approve revisions to [The Homer Society of Natural History, Inc. Corporation Bylaws](#)
 - b. Approve [City of Homer Capital Improvement Project Nomination Form](#)

9. Board/Committee/Staff Reports
 - a. Board Member Comments (5-Minute Time Limit Per Speaker)
 - b. Committee Reports
 - i. Finance Committee
 - c. Staff Reports
 - i. [Executive Director](#)
 - ii. [Botanical Exhibits Curator](#)
 - iii. [Visitor Services, Store, & Communications Manager](#)
 - iv. [Facilities, Garden, & Exhibits Manager](#)
 - v. [Museum Services Manager](#)
10. Next Meeting Date
 - a. April 17, 2024 – Regular Meeting of the Board of Directors, 5-7pm, Pratt Museum
11. Adjournment