



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**

May 15, 2024, 5-7pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting

<https://us06web.zoom.us/j/83611186400?pwd=aWUT7bKb911ui5bsNYoMdB1M0rshXX.1>

Meeting ID: 836 1118 6400

Passcode: 406698

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment
4. Public Comment (5-Minute Time Limit Per Speaker)
5. Approve Meeting Minutes
 - a. [April 17, 2024 Regular Meeting Minutes](#)
 - b. [May 1 2024 Special Meeting Minutes](#)
6. Approve Executive Session (as provided in Alaska Statute 44.62.310)

The following subjects may be considered in an executive session:

 - (1) matters where the immediate knowledge of which would clearly have an adverse effect upon the finances of the museum;
 - (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 - (3) matters which by law, municipal charter, or ordinance are required to be confidential;
 - (4) matters involving consideration of government records that by law are not subject to public disclosure.
7. Business Items
 - a. [Board Thank you Notes](#), April/May 2024
 - b. City of Homer July 4th Parade Planning

8. Board/Committee/Staff Reports
 - a. [Board President Report](#)
 - b. [Treasurer's Report](#)
 - c. Committee Reports
 - i. Finance Committee
 - ii. Advocacy Committee
 - iii. Fundraising Committee
 - iv. Strategic Planning Committee
 - d. Staff Reports
 - i. [Executive Director](#)
 - ii. [Botanical Exhibits Curator](#)
 - iii. [Visitor Services, Store, & Communications Manager](#)
 - iv. [Facilities, Garden, & Exhibits Manager](#)
 - v. [Museum Services Manager](#)
 - e. Board Member Comments (5-Minute Time Limit Per Speaker)
9. Enter into Executive Session (if approved)
10. Return from Executive Session
11. Next Meeting Date
 - a. June 19, 2024 – Regular Meeting of the Board of Directors, 5-7pm, Pratt Museum
12. Adjournment