

MUSEUM OF SCIENCE & INDUSTRY, INC.
GOVERNANCE COMMITTEE MEETING
Tuesday, April 16, 2019
MOSI- 4801 E. Fowler Avenue, Tampa 33617- 2nd Floor Boardroom

The meeting was called to order by Committee Chair Patti Jurinski at 10:07am

Committee Members Present: Ashley Carl, Bret Feldman, Patti Jurinski, Robert Thomas

Staff Members Present: Julian Mackenzie, Kenyetta White-Johnson (recording)

Public Comments- There were no members of the public present at the meeting

Election of Governance Committee Chair

A discussion was held regarding Patti's departure from the MOSI Board, which would leave the Governance Committee Chair position vacant. Bret Feldman was appointed by Board Chair, Robert Thomas, to fill the position of Governance Committee Chair until the September Board elections.

Recruitment of new Board Members

Patti reported to the committee, that there are two vacant seats on the MOSI Board, which are available to be filled immediately. Additionally, several board members' terms will expire in September 2019. There are also board members who have been on the board several years. Julian Mackenzie, has been having conversations with several people in the community in order to fill the two seats which are currently open, and to address the vacancies resulting in the expiration of terms in the fall. Julian presented the bios of Gina Evans and Holly Markham to fill the current seats.

A motion to formerly recommend Gina Evans and Holly Markham as board members to the MOSI Board of Directors was made by Bret Feldman, seconded by Ashley Carl and approved by the Governance Committee.

FY2019/2020 Board Composition

Patti presented the board matrix, which should be used when selecting possible candidates for the MOSI Board of Directors. Bret also suggested that the MOSI team review the suggested guidelines which were provided by the consultants who conducted the 2015 feasibility study. Further discussion was held regarding other possible candidates in the community. Julian will continue to research viable candidates.

Meeting adjourned at 10:41am.

Next Meeting, July 16, 2019