Present: Bret Feldman, Lori Nissen, Michael Morris, Gina Evans, Kerri Hines, Pat Kemp, Holly Markham, Larry Plank, Peter Stiling, Robert Thomas, Vik Bhide, and Brian Komfeld.

MOSI Staff: Briget Hart, Janet White, John Smith (CEO and President), Brynne Anne Besio (Interim CEO with Carter).

Guest: Dr. Shadel Hamilton

The meeting was called to order at 12:04 pm, by Board chair, Bret Feldman

Public Comments
No members of the public were present during the meeting.

Consent Agenda
There was unanimous approval for the Consent Agenda consisting of minutes of the following meetings:


The following documents were available to be reviewed at the meeting: March 2022 Balance sheet, March 2022 P & L with variances, Projected Budget FY 22-end as of March 2022, MOSI Operations Board Report, Donor Cultivation for Spring 2022, Hillsborough County Funding Agreement.

REPORTS
Treasurer
The March 2022 financials were reviewed and MOSI continues to see improved revenue in earned and contributed income. The team continues to manage expenses.

CEO and President Report
Bret Feldman welcomed John Smith to his first Board Meeting as CEO and President. John shared that his transition is going well. He has spent time his first few weeks getting to know staff and the operations of MOSI and appreciated their interest and commitment to moving MOSI forward as he takes the lead. Meetings with community connections have kept him busy and he hopes the Board will continue to connect him to people individually or invite community connections to the June 9th CEO Meet and Greet.

MOSI coming highlights include assessing the potential for American Alliance of Museum accreditation, celebrating MOSI’s 60th Anniversary with events and marketing and installing and promoting the Dinosaurs Around the World Exhibition which will open
on May 13th for members and May 14th for the general public. Dinosaurs market themselves and a high attendance is expected through the exhibit run (Labor Day end). Programming will be created associated with this exhibition. Support will be from Hillsborough County as well as Raymond James Foundation.

**BUSINESS**

**Hillsborough County Funding**

Brynne Anne shared that the County team of Ron Barton and Tom Fesler were great partners in creating an agreement that was open enough to give John the freedom to assess top MOSI needs and work with the County to help support those needs. John shared that the first item to be supported will be the Dinosaurs Around the World Exhibit.

**Finance Committee**

Finance Committee recommended the Board designate the Finance Committee as the authority to approve the annual IRS 990 filing on behalf of the MOSI Board of Directors. No second needed as coming from committee.

The vote was unanimous.

Finance Committee recommended the following signatures on MOSI Accounts with John Smith starting as CEO and President:

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<thead>
<tr>
<th>Account</th>
<th>From</th>
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<tbody>
<tr>
<td>Pilot Bank, Operating</td>
<td>Kerri Hines</td>
<td>Kerri Hines</td>
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<td></td>
<td>Janet White</td>
<td>John Graydon Smith</td>
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<tr>
<td>Pilot Bank, Money Market</td>
<td>Kerri Hines</td>
<td>Kerri Hines</td>
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<td></td>
<td>Janet White</td>
<td>John Graydon Smith</td>
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<tr>
<td>Raymond James, MOSI Reserve</td>
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<td>Raymond James, County Reserve</td>
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<td>Janet White</td>
<td>John Graydon Smith</td>
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<tr>
<td>First Citrus, Money Market</td>
<td>Lori Nissen</td>
<td>Lori Nissen</td>
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<td>Janet White</td>
<td>John Graydon Smith</td>
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No second was needed coming from committee. The vote was unanimous.
GOVERNANCE COMMITTEE
The Governance Committee recommended the approval of Dr. Shadel Hamilton to fill the unexpired term vacated by Robert Miller in the class of 2023. No second needed as coming from committee.

The vote was unanimous.

The Governance Committee recommended the approval of the following slate of Trustees for the MOSI Endowment Board for the 2021-2022 year: Lori Nissen, Michael Morris, Robert Thomas, Kerri Hines and Bret Feldman. No second needed as coming from committee.

The vote was unanimous.

DEVELOPMENT COMMITTEE
Gina encouraged the Board to invite people to the May 17th Lunch and Learn for interactive learning as they are immersed in MOSI’s mission.

Brynne Anne gave appreciation to Vik Bhide, Peter Stilling, Dr. Shadel Hamilton and Commission Pat Kemp for their attendance at the first Donor Cultivation event in March. Two upgraded donations were made as a result of that event.

The meeting was adjourned at 12:55 pm

Submitted by:

Brynne Anne Besio,
Interim CEO

Lori Nissen, Secretary _____________       __8/19/2022_____ Date