

MUSEUM OF SCIENCE & INDUSTRY, INC.
BOARD MEETING MINUTES
Tuesday, September 17, 2019 at 12:00pm
MOSI 4801 E. Fowler Avenue, Tampa 33617. 2nd Floor
PRESIDING OFFICER: Ashley Carl

Board Members Present: Ashley Carl, Gina Evans, Bret Feldman, Ken Hagan, Karrie Hebert, Kerri Hines, Holly Markham, Michael Morris, Lori Nissen, Larry Plank, Dennis Rogero (phone), Peter Stiling,

Board Members Absent: Brian Kornfeld, Robert Thomas

MOSI Staff Members in attendance: Julian Mackenzie, Rob Lamke, Briget Hart (phone), Janet White, Kenyetta White-Johnson (recording)

Guests in Attendance: N/A

The meeting was called to order at 12:04pm by Vice Chair, Ashley Carl.

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

Consent Agenda- Michael Morris made a motion to approve the July 16, 2019 Board meeting minutes. The motion was seconded by Larry Plank and approved by the Board of Directors.

Governance Committee Report

The following slate of board appointments was presented to the Board of Directors by Bret Feldman, Chair of the Governance Committee

Slate of Officers for FY19/20

Chair- Robert Thomas

Vice Chair- Bret Feldman (Vote Required)

Treasurer- J. Michael Morris

Secretary- Lori Nissen

A motion to approve the FY19/20 officers was made by Dennis Rogero, seconded by Michael Morris and approved by the Board of Directors.

Continuing Board Members for FY19/20

Gina Evans

Karrie Hebert

Ken Hagan

Holly Markham

Larry Plank

Dennis Rogero

Board members whose terms are complete

During the July 16, 2019 Governance Committee meeting, the Governance Committee noted that the following board member terms would expire at the end of FY18/19, and no further action is needed

Ashley Carl
Matt Lazzara
Kimberly Madison

Incoming Board Members

During the July 16, 2019 Governance Committee meeting, the Governance Committee approved a motion to recommend the following people be elected to the MOSI Board of Directors

Kerri Hines
Brian Kornfeld
Peter Stiling

Committee Appointments for FY19/20

Executive Committee (Officers/Committee Chairs)-

Chair- Robert Thomas
Vice Chair- Bret Feldman
Treasurer- Michael Morris
Secretary- Lori Nissen
Development Committee Chair- Gina Evans

Governance Committee

Robert Thomas
Bret Feldman

Finance Committee

Committee Chair- Michael Morris
Tom Fesler (County representative),
Karrie Hebert
Kerri Hines
Lori Nissen
Robert Thomas

Development Committee

Committee Chair- Gina Evans
Bret Feldman
Kerri Hines
Holly Markham
Robert Thomas

A motion to approve was made by Michael Morris, seconded by Ken Hagan, and approved by the Board of Directors.

FY2019/2020 Board meeting schedule- Due to the need for some MOSI staff members to attend external meetings, the MOSI team requested that the board and committee meetings be moved to Wednesdays. The request was approved by the board.

Development Committee Update- Julian gave an update to the board on the letter MOSI received from Hillsborough County regarding the “Seminole Gaming Compact”. Julian is in the process of reaching out to the other cultural institutions who receive support from the County under the pact. Gina Evans offered to advocate on MOSI’s behalf.

A copy of the minutes from the August 29, 2019 Development Committee, was provided to the Board.

Consultant Proposal-MOSI Strategic Planning- A copy of consultant proposals were provided to the Board for their review and consideration. There was a discussion regarding the qualifications of each firm, and which would be the best fit for this process. The Board agreed that Carter Consulting would be the best option to guide this process.

A motion to approve Carter Consulting as MOSI’s consultant was made by Gina Evans, seconded by Lori Nissen and approved by the board.

FY2019/2020 budget- During the Finance Committee meeting earlier today, it was decided that the Committee could not make a recommendation to the Board of Directors to approve the budget as presented, due to the need of further clarification and updates to a few items on the budget presented by MOSI staff. The Finance Committee has recommended that the Board make a motion to approve the current FY budget, and empower the Executive Committee to approve the budget.

A motion to adopt the current FY budget, and empower the Executive Committee to approve the FY19/20 budget was made by Michael Morris, seconded Karrie Hebert, and approved by the Board of Directors.

The meeting was adjourned at 12:30pm

The next Board meeting is scheduled for January 15, 2020 at 12:00pm