

**MUSEUM OF SCIENCE & INDUSTRY, INC.**  
**Board of Directors Meeting Minutes**  
**Thursday, April 28, 2022**  
**ZOOM**

**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 Kornfeld.

**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:

Board Meeting, January 27, 2022, Finance December 5, 2021, Finance January 20, 2022, Finance February 18, 2022, Finance, March 24, 2022, Governance February 25, 2022, Governance, March 25, 2022, Development, February 3, 2022, Development April 14, 2022.

**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 9<sup>th</sup> CEO Meet and Greet.

MOSI coming highlights include assessing the potential for American Alliance of Museum accreditation, celebrating MOSI's 60<sup>th</sup> Anniversary with events and marketing and installing and promoting the Dinosaurs Around the World Exhibition which will open

on May 13<sup>th</sup> for members and May 14<sup>th</sup> 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:

Account	From	To
Pilot Bank, Operating	Kerri Hines Janet White	Kerri Hines John Graydon Smith
Pilot Bank, Money Market	Kerri Hines Janet White	Kerri Hines John Graydon Smith
Raymond James, MOSI Reserve	Kerri Hines Janet White	Kerri Hines John Graydon Smith
Raymond James, County Reserve	Kerri Hines Janet White	Kerri Hines John Graydon Smith
First Citrus, Money Market	Lori Nissen Janet White	Lori Nissen John Graydon Smith
First Citrus, ICS	Lori Nissen Janet White	Lori Nissen John Graydon Smith

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 17<sup>th</sup> 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



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Lori Nissen, Secretary

\_\_\_\_\_  
8/19/2022  
Date