

MUSEUM OF SCIENCE & INDUSTRY, INC.
Board of Directors Meeting Minutes
Thursday, January 21, 2021
VIA Zoom Meeting

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

MOSI Staff: Julian Mackenzie, Rob Lamke, Briget Hart, Janet White, Kenyetta White-Johnson

Guests Present: Sam Lazzara and Dennis Palaveda (Rivero Gordimer), Lenora Ritchie and Kerry Bartlett (Carter Consulting)

The meeting was called to order at 12:05pm, by board chair, Bret Feldman

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

Consent Agenda

A motion to approve the September 17, 2020 board meeting minutes was made by Robert Thomas, seconded by Michael Morris and approved by the Board of Directors.

A motion to approve the 403(b) resolution was made by Robert Thomas, seconded by Lori Nissen and approved by the Board of Directors.

A motion to approve the City of Tampa Compliance was made by Michael Morris, seconded by Robert Thomas and approved by the Board of Directors.

Audit Report

Sam Lazzara and Dennis Palaveda provided a report of the 2020 audit results. No material weaknesses noted. Michael Morris made a motion to approve the audit results as presented, the motion was seconded by Lori Nissen and approved by the Board of Directors.

Development Committee Report

Development Committee Chair, Gina Evans provided an update on recent Development Committee meetings, the Development Committee Charter and the Fund Development Strategic plan. The Board of Directors and MOSI staff went into break-out groups to take the Culture of Philanthropy Assessment. Kenyetta provided recent campaign updates. Following the meeting, Board members were sent a link to complete the Board Engagement Roles survey.

Governance Report

Governance Committee Chair, Holly Markham provided an update on recent Governance Committee meetings, the Governance Committee Charter and Boardsource document outlining the basic responsibilities of nonprofit boards.

Board of County Commissioners Update

Julian Mackenzie provided an update of MOSI's appearance before the BOCC earlier this month. The BOCC approved \$250k draw from the reserve account at Raymond James. The BOCC would like for Museum Management Consultants to provide an organizational assessment of MOSI.

PPP Loan

Julian provided an update of the current PPP loan status. MOSI has applied for the second round of PPP funding and approximately \$380k is expected. Banks are currently working on first-round PPP forgiveness.

Department Updates

Provided for Board review in advance of the meeting. There was discussion regarding providing more outdoor opportunities for MOSI guests.

Meeting Adjourned at 1:24pm

Next meeting: July 15, 2021 at 12:00pm