



PRATT
m u s e u m

homer society of
natural history, inc.

BOARD OF DIRECTORS

Milli Martin, President
Mel Strydom, Vice-President
Savanna Bradley, Secretary
Jennifer Bartolowits, Treasurer
Clark Fair, Director-At-Large
Tim Hatfield, Director-At-Large
Sue Fallon, Director-At-Large
Kris Holderied, Director-At-Large

Mission Statement

The mission of the Pratt Museum is to strengthen relationships between people and place through stories relevant to Kachemak Bay.

The Homer Society of Natural History, Inc.
BOARD OF DIRECTORS REGULAR MEETING
June 19, 2024, 5-7pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting

<https://us06web.zoom.us/j/81014759657?pwd=iL4Fi9tnDuyhpcCvCSTN1bEWajaEaf.1>

Meeting ID: 810 1475 9657

Passcode: 667632

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment (Guest: Marjorie Scholl)
4. Public Comment (5-Minute Time Limit Per Speaker)
5. Approve [May 15, 2024 Regular Meeting Minutes](#)
6. Approve Executive Session (as provided in Alaska Statute 44.62.310)
The following subjects may be considered in an executive session:
 - (1) matters where the immediate knowledge of which would clearly have an adverse effect upon the finances of the museum;
 - (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 - (3) matters which by law, municipal charter, or ordinance are required to be confidential;
 - (4) matters involving consideration of government records that by law are not subject to public disclosure.

7. Business Items

- a. [Board Member Donor/Member Acknowledgements](#), May 15-June 15, 2024
- b. Approve Homer Society of Natural History, Inc. dba Pratt Museum [2023 Return of Organization Exempt From Income Tax Report](#) (IRS Form 990)

8. Board/Committee/Staff Reports

- a. [Board President Report](#)
- b. [Monthly Financial Report](#)
- c. Committee Reports
 - i. Finance Committee
 - ii. Advocacy Committee
 - iii. Fundraising Committee
 - iv. Strategic Planning Committee
- d. Staff Reports
 - i. [Executive Director](#)
 - ii. [Botanical Exhibits Curator](#)
 - iii. [Visitor Services, Store, & Communications Manager](#)
 - iv. [Facilities, Garden, & Exhibits Manager](#)
 - v. [Museum Services Manager](#)
- e. Board Member Comments (5-Minute Time Limit Per Speaker)

9. Enter into Executive Session (if approved)

10. Return from Executive Session

11. Next Meeting Date

- a. July 17, 2024 – Regular Meeting of the Board of Directors, 5-7pm, Pratt Museum

12. Adjournment