



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
August 21, 2024, 5-7pm**

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting:

<https://us06web.zoom.us/j/89049724590?pwd=luZuIMdWrYc2WofJV3bCM9hbhXDM6I.1>

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment (Patty Relay – [Roof Replacement Project Presentation](#))
4. Public Comment (5-Minute Time Limit Per Speaker)
5. Approve [June 19, 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, June 11 – August 10, 2024
 - b. Approve Homer Society of Natural History, Inc. dba Pratt Museum [Resolution 24.08.21 – Application for Special Events Permit](#)
 - c. Approve [Updated Membership Levels & Rates](#)

8. Board/Committee/Staff Reports
 - a. [Board President Report](#)
 - b. [Treasurer June/July Financial Report](#)
 - c. Fundraising Committee Report
 - d. Committee Reports
 - i. Finance Committee
 - ii. Strategic Planning Committee
 - e. Staff Reports
 - i. [Executive Director](#)
 - ii. [Curator of Collections & Exhibits](#)
 - iii. [Botanical Exhibits Curator](#)
 - iv. [Visitor Services, Store, & Communications Manager](#)
 - v. [Facilities, Garden, & Exhibits Manager](#)
 - vi. [Museum Services Manager](#)
 - f. 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. September 18, 2024 – Regular Meeting of the Board of Directors, 5-7pm, Pratt Museum

12. Adjournment