



**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  
Sue Fallon, Director-At-Large  
Tim Hatfield, 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**

**November 20, 2024, 5:15pm**

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting

<https://us06web.zoom.us/j/85370604651?pwd=qAcTpfcaKxwURv34aoLA7LfmF3CGBR.1>

Meeting ID: 853 7060 4651

Passcode: 234505

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment: Cultural Host Training, Guest – Whitney Harness
4. Public Comment (5-Minute Time Limit Per Speaker)
5. Approve [October 16, 2024 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. Approve the transfer of \$25,000 from Acct 1020 FNBA 2803 – Savings Account to Account 1010 FNBA 0170 – Operating Account, to utilize as needed through December 31, 2024
- b. Discuss [2024-2029 Strategic Plan](#)
- c. Discuss Board Member Volunteer Hours Log Book
- d. Board Member Donor/Member Acknowledgements, October 11-November 10, 2024

8. Board/Committee/Staff Reports

- a. [Board President](#)
- b. Treasurer [October Financial Report](#)
- c. Finance Committee – [2025 Budget](#) Status
- d. Fundraising Committee Report – December 12, 2024 Donor Appreciation Night & Split the Pot Raffle
- e. Strategic Planning Committee
- f. Board Development Committee – [Recruitment](#) and [Elections Update](#)
- g. [Collections Committee](#) and [Curator of Collections Presentation to Committee](#)
- h. Staff Reports
  - i. [Executive Director](#)
  - ii. [Curator of Collections & Exhibits](#)
  - iii. [Curator of Education & Public Programs](#)
  - iv. [Botanical Exhibits Curator](#)
  - v. [Visitor Services, Store, & Communications Manager](#)
  - vi. [Facilities, Garden, & Exhibits Manager](#)
  - vii. [Museum Services Manager](#)
- i. 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. December 18, 2024 – Regular Meeting of the Board of Directors, 5:15pm, Pratt Museum

12. Adjournment