



**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

**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**  
**September 18, 2024, 5-7pm**

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting

<https://us06web.zoom.us/j/82293240981?pwd=9nvo2QR9RliaaJI4SBmaMqcTNR8lXj.1>

Meeting ID: 822 9324 0981

Passcode: 366254

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment Alutiiq Museum Amutat Project, Liv Wisnewski)
4. Public Comment (5-Minute Time Limit Per Speaker)
5. [Approve August 21, 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. Board Member Donor/Member Acknowledgements, August 11-September10, 2024
  - b. Approve [resignation of Kris Holderied, Director-at-Large](#) from the Homer Society of Natural History dba Pratt Museum, effective August 21, 2024
  
8. Board/Committee/Staff Reports
  - a. [Board President Report](#)
  - b. Treasurer [August Financial Report](#) & Finance Committee Report
  - c. Fundraising Committee Report
  - d. Strategic Planning Committee Report
  - e. 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](#)
  - 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. October 16, 2024 – Regular Meeting of the Board of Directors, 5-7pm, Pratt Museum
  
12. Adjournment