



PRATT
m u s e u m

homer society of
natural history, inc.

BOARD OF DIRECTORS

Sue Fallon, President
Milli Martin, Vice-President
Savanna Bradley, Secretary
Jennifer Bartolowits, Treasurer
Clark Fair, Director-At-Large
Tim Hatfield, Director-At-Large
Kate McGregor, Director-At-Large
Linda Rowell, Director-At-Large
Mel Strydom, Director-At-Large

Mission Statement

The Pratt Museum explores and preserves the culture, science, and art of the Kachemak Bay Region

The Homer Society of Natural History, Inc.
BOARD OF DIRECTORS REGULAR MEETING AGENDA
February 19, 2025, 5:30pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Join Zoom Meeting

<https://us06web.zoom.us/j/84630840100?pwd=DISLMkHjhxiXjHXpNOZE85I3uP4zoB.1>

Meeting ID: 846 3084 0100

Passcode: 766753

1. Call to Order & Roll Call
2. Approve Agenda
3. Museum Mission Education Moment: Collections Migration Project Internship (Guests: Liv Wisniewski & Memphis Despain)
4. Public Comment (5-Minute Time Limit Per Speaker)
5. Approve [January 15, 2025 Regular Meeting Minutes](#)
6. Approve [February 4, 2025 Organizational Meeting Minutes](#)
7. Approve [February 11, 2025 Special Meeting Minutes](#)
8. Approve [February 17, 2025 Special Meeting Minutes](#)

9. 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.*

10. Business Items

- a. [2025 Board Committee](#) Selection
- b. Donor Recognition Task Force
- c. Executive Director Evaluation Process

11. Board/Committee/Staff Reports

- a. [Board President](#)
- b. Treasurer – [January Financial Report](#) & Finance Committee Report
- c. Fundraising Committee Report
- d. Board Development Committee – Elections & Annual Meeting Update
- 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 & Exhibits Manager](#)
 - vii. [Museum Services Manager](#)

12. Board Member Comments (5-Minute Time Limit Per Speaker)

13. Enter into Executive Session (if approved)

14. Return from Executive Session

15. Next Meeting Date

- a. March 19, 2025 – Regular Meeting of the Board of Directors, 5:30pm, Pratt Museum

16. Adjournment

STRATEGIC PLAN SUMMARY 2025–2030

In the spring of 2024, *The Homer Society of Natural History, Inc.* Board of Directors and Museum Staff came together to update the Museum’s five-year strategic plan. They revised the mission and vision of the Pratt Museum, adopted principal values and purpose, and agreed upon three primary goals, with corresponding objectives and incremental milestones. The strategies and goals in this plan will allow the Museum to adapt and respond to changing circumstances. This document provides a broad overview of the 2025-2030 Strategic Plan; the full document is available upon request.

MISSION *The Pratt Museum explores and preserves the culture, science, and art of the Kachemak Bay Region.*

VISION *The Pratt Museum strives to strengthen the interconnected relationships between people and place by sharing and preserving stories and materials relevant to the communities of Kachemak Bay. Our vision reflects our sense of place within our community; collaborative and inclusive.*

CORE VALUES *Inclusive; Trustworthy; Interconnected; Sustainable; Innovative*

MISSION IMPACT

GOAL 2: The Pratt Museum will fulfill its mission by providing an engaging program of work

- Ensure that collections and exhibits are accessible to the public
- Provide educational programs to expand experiences and to broaden understanding of our region

SUSTAINABILITY

GOAL 1: The Pratt Museum will be a sustainable institution

- Expand and develop new sources of revenue
- Enhance Human Resources
- Improve efficiency of existing infrastructure including facility & technology

PUBLIC AWARENESS

GOAL 3: The Pratt Museum will have a dynamic communication program

- Broaden public awareness of what the Museum represents offers, and needs
- Deepen relationships with stakeholders
- Diversify information streams to reach full spectrum of stakeholders