



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*
Tim Hatfield, *Director*
Kate McGregor, *Director*
Mel Strydom, *Director*

OUR MISSION

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 MEETING**

April 16, 2025, 5:30 pm

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

Zoom Link Information

<https://us06web.zoom.us/j/86523596577?pwd=7ZbyvADc8tJ0bJF2b9glRO4lZwchwt.1>

Meeting ID: 852 9276 3665

Passcode: 252106

1. Call to Order & Roll Call
2. Approve Agenda
3. Public Comment (5-Minute Time Limit per speaker)
4. Approve [March 19, 2025 Regular Meeting Minutes](#)
5. Business Items
 - a. Update on impacts of grant termination to the Institute of Museum and Library Services
 - b. Discussion regarding Infrastructure Challenges at the Pratt
 - i. Prioritizing the HVAC system replacement while continuing to strategize a path forward for Roof System Replacement
 - c. Discussion regarding replacement of the Harrington Cabin porch and Woodard Creek Bridge
 - d. Board Gift Discussion
 - i. 100% Board Giving
 - ii. Discussion regarding advocacy opportunities during community events
 - iii. Corporate Sponsorship Opportunity trifold
 - e. Outreach opportunity: Independence Day Parade – theme is “Bloom, Homer, Bloom”
6. Board, Committee, and Staff Reports
 - a. [Board President Report](#)
 - b. Treasurer Report – [Finance Committee Report](#) by contract Bookkeeper Laurie Palo
 - c. Staff Reports
 - i. [Co-Executive Director](#)
 - ii. [Co-Executive Director & Curator of Botanical Exhibits](#)

- iii. [Collections Manager](#)
- iv. [Education and Public Programs Manager](#)
- v. [Facilities & Exhibits Manager](#)

7. Board Member Updates (5-Minute Time Limit for each Director)

8. Next Meeting Date:

- a. May 21, 2025 – Regular Meeting of the Board of Directors, 5:30pm, Pratt Museum

9. Adjournment