



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Wednesday, December 19, 2018

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair

Mission Moment

Deserving Kids to the Coast & FLOORED –Zack Jud, Ph.D., Director of Education & Exhibits

Consent Items

1. Minutes from Board Meeting – November 14, 2018
2. Executive Director Reports-Education, Research, Animal Care, Operations & Development
3. Committee & Task Group Reports
(See Board Web Site for Minutes, Reports and details)
Board Action – VOTE to Approve Consent Agenda

Major Items

- A. Financial Reports – Matt King, Treasurer
 - 1 – November 2018 Financial Report
Board Action – VOTE to Approve Report
 - 2 - Capital Campaign Update – Pat Noonan, Chair & Nancy Perry, CFRE
Board Action – Discussion and direction
- B. Capital Expansion Update - Facility Task Group –John Amerling, Chair
Zabik & Associates, Owners Representative-monthly report
Board Action – Discussion and direction
- C. Board Discussion on HR 6700 Stop the Harmful Discharges Act
Board Action - Establish Board position on advocacy

Reports and Updates

Strategic Planning Task Group- Paul Hederman, Chair
Development Committee Update – Nancy Rand, Chair
Advocacy Task Group-Gary Goforth, Chair
Governance & Nominating Committee - Scott Turnbull, Chair
Board Action – Discussion and direction

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;
1-641-715-3580 then enter the password number: **265407#**.