



**Florida
Oceanographic
Society**

Board of Directors Meeting

REVISED- 3-20-19

NOTICE: Regular Meeting

Date: Wednesday, March 27, 2019

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center

Agenda

Board Chair

Call to Order – Pat Noonan, Board Vice Chair

Mission Moment

Volunteers in Action at Florida Oceanographic – Abigail Flood, Director of Development

Consent Items

1. Minutes from Board Meeting – February 27, 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 – February 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-Update Report
Board Action – Discussion and direction
- C. Strategic Planning Task Group- Paul Hederman, Chair
Strategic Plan 2019-2024 - 2-25-19 – Need Board Approval
Board Action – VOTE to Approve Plan

Reports and Updates

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#**.