



**Florida  
Oceanographic  
Society**

**Board of Directors Meeting**

NOTICE: Annual Meeting

Date: Monday, April 6, 2020

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center (Join the Meeting Online at ZOOM-See Link below)

**Agenda**

**Board Chair**

Call to Order – Allen Herskowitz, Board Chair

**Consent Items**

1. Minutes from Board Meeting – March 2, 2020
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**

**COVID-19 – Summary of Actions, Contingency Plans, End Date Projections** – Mark Perry

- A. Financial Reports – Matt King, Treasurer
  - 1 – February 2020 Financials update - 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 – Nancy Rand, Chair;  
Zabik & Associates, Owners Representative-Update Report  
Board Action – Discussion and direction
- C. Governance & Nominating - Scott Turnbull, Chair  
Board Member Nominations and Elections – April 2020  
**VOTE** to Approve- Election

**Reports and Updates**

Development Committee – Linda Houston, Chair  
Strategic Planning Task Group – Paul Hederman, Chair  
Advocacy Task Group – Gary Goforth, Chair  
Information Technology Task Group – Dan Merritt, Chair

**Join Zoom Meeting**

<https://zoom.us/j/3897398720>

Meeting ID: 389 739 8720

Password: 0550

1-646-558-8656 US (New York)