



**Florida  
Oceanographic  
Society**

**Board of Directors Meeting**

NOTICE: Regular Meeting

Date: Wednesday, January 22, 2020  
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**

Community Outreach Programs – Michelle Byriel, Community Outreach & Events Coordinator

**Consent Items**

1. Minutes from Board Meeting – December 11, 2019
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 - December 2019 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

Strategic Planning Task Group – Paul Hederman, Chair

- 1 - Strategic Plan 2019-2024 – Tactical Goals Tracking Update
- 2 - 2019 Compensation Review Report - Lori Glasgall  
Integrated Compensation Solution  
Board Action – Discussion and direction

- C. Future Meeting Dates - Discussion

**Reports and Updates**

Development Committee – Linda Houston, Chair  
Governance & Nominating Committee – Scott Turnbull, Chair  
Advocacy Task Group – Gary Goforth, Chair  
Information Technology Task Group – Dan Merritt, Chair

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;  
Dial-in number: **(605) 313-5111 Access code: 309917#**  
Screen Sharing: Click “Join Meeting” at the link: <https://join.freeconferencecall.com/floridaocean>  
Enter your NAME and EMAIL address and click “Join Meeting” You should now be able to see the host screen.