



**Florida  
Oceanographic  
Society**

**Board of Directors Meeting**

NOTICE: Regular Meeting

Date: Monday, March 2, 2020

Time: 3:00 pm to 5:00 pm

Location: Florida Oceanographic Coastal Center

**Agenda**

**Board Chair**

Call to Order – Allen Herskowitz, Board Chair

**Consent Items**

1. Minutes from Board Meeting – January 22, 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 – January 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 and Trustee Nominations and Elections – April 2020

**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

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#**

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