

Friends of the Museums of Florida History, Inc.

Tallahassee, Florida Meeting Agenda

June 12, 2012

9:00 A.M. To Conclusion

Museum of Florida History
Gallery for Innovation and the Arts (1st Floor)
500 South Bronough Street
Tallahassee, Florida 32399-0250

Schedule and Agenda

* indicates that a motion is required.

#	Item	Presenter	Tab
I.	Call to Order	Herrle	
II.	Introduction of Board, Staff and Guests	Herrle	
III.	Adoption of Agenda*	Herrle	1
IV.	Chairman's Coments	Herrle	
V.	Consent Items*	Herrle	
	A. Minutes from February 6, 2012 Quarterly Meeting*		2
	B. Financial Report thru May 2012*		3
	C. Audit for Fiscal Year 2010-2011*		4
	D. Budget for Fiscal Year 2012-13*		5
VI.	Business Items		
	A. Old Business		
	1. Introduction of New Officers for July 2012	Nom. Committee	
	2. Fat Sandwich Discussion	Brunson/Cornelison	
	3. Fundraising for <i>Forever Changed</i> Exhibit		
	a. National Endowment for the Humanities Grant	Abberger	
	b. Legislative Liaison Committee	Herrle/Juarez	
	c. Fundraising Events Update	Cornelison	
VII.	Other Business		
	A. Staff Updates as Needed	Staff	
	B. Ron Sachs Communications Agreement Update	Staff	
	C. Wrap Up – Summary of Meeting Accomplishments	Herrle	
VIII.	Public Comment		
IX.	Motion to Adjourn*	Herrle	