



**HISTORICAL
SOCIETY**
OF CENTRAL FLORIDA

MINUTES

**Special Board Meeting
April 20, 2016**

BOARD OF DIRECTORS

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Orlando Federal Credit Union

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JPMorgan Chase

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Walt Disney World Company

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Kantor & Reed, P.A.*

Kyle Shephard
City of Orlando

Giselle Williams
JPMorgan Chase

President Jeff Jakubik called the meeting to order at 4:05 p.m. and welcomed everyone. Executive Director Michael Perkins introduced Mr. Richard Woollacott, Vice President at Hilferty & Associates and Mr. Steve Bressler, Executive Director at Monadnock Media Inc.

Board Members Present: Paul Allen, Lenny Bendo, Jody Burtram, Thomas Cloud, Ray Colado, Frank Cover, Jr., Barry Griffiths, Jessica Hoeschen, Jeff Jakubik, Mark Jones, Hilary Marx and Kyle Shephard

Guest: Richard Woollacott, Vice President at Hilferty & Associates and Steve Bressler, Executive Director at Monadnock Media, Inc.

Staff Present: Jessie Allen, Sharon Early, Susan Omoto, Michael Perkins and Pam Schwartz

Master Plan of the Museum Exhibit Redesign

Mr. Woollacott and Mr. Bressler presented a PowerPoint on the progress made so far with the redesign of the exhibits.

Discussion took place about next steps, if there will be a presentation of the final master plan, and how to best approach the community. It is too early to put numbers to the plan. However, sometime near September the master plan should be complete and ready to be sent out for bid. Presentation quality collateral will be provided.

Adjourn

The meeting was adjourned at 5:15 p.m.

Susan Omoto for Pauline Thompson Lee, Recording Secretary

Approved as Read:

Date: 6/15/16