



**HISTORICAL
SOCIETY**
OF CENTRAL FLORIDA

MINUTES

**Board Meeting
June 14, 2017 @ 4:00 p.m.**

BOARD OF DIRECTORS

D. Michael Driscoll, President
Aetna

Lenny Bendo, Vice President
American Legion Boys State

Hilary Marx, CIA, CCSA, Treasurer
RSM US LLP

Frank H. Cover, Jr., Secretary
JPMorgan Chase

Thomas A. Cloud, Esq. Legal Counsel
GrayRobinson, P.A.

Jody Burttram
Harbinger Capital Advisors LLC

Ray Colado
Commerce National Bank & Trust

Nancy Gidusko
Walt Disney World Company

Chris Harne
*Killgore, Pearlman, Stamp,
Ornstein & Squires, P.A.*

Jessica Hoeschen
Valencia College (West Campus)

Jeff Jakubik
Orlando Federal Credit Union

Mark Jones
Orlando Health

Kyle Shephard
City of Orlando

Suzanne Weinstein
Orlando Federal Credit Union

President D. Michael Driscoll called the meeting to order at 4:00 p.m. and welcomed everyone. He formally introduced Ms. Suzanne Weinstein, President/CEO of Orlando Federal Credit Union, as a new Historical Society Board member.

Board Members Present: Lenny Bendo, Jody Burttram, Thomas Cloud, Frank Cover, Jr. (participated via conference call), D. Michael Driscoll, Chris Harne (participated via conference call), Jessica Hoeschen, Hilary Marx and Suzanne Weinstein

Other Staff: Randy McKey, Historical Society, Fundraising Consultant

Staff Present: Jessie Allen, Sharon Early, Michael Perkins, Pamela Schwartz and Petal Thompson Lee

Approval of the Minutes

Secretary Frank Cover presented the Minutes for the Board Meeting on March 1, 2017. **The motion was made by Frank Cover and seconded by Thomas Cloud to approve the March 1, 2017 Board Meeting Minutes. Motion carried.**

Nominating Committee Report

Mr. Cover had no formal report. Discussion took place about recruiting new Board members. The names of potential Board nominees are as follows:

- Alex Martins, CEO, Orlando Magic – (referred by Jessie Allen)
- Carlos Cavalier – (referred by Lenny)
- Jackie Brockington, former News Anchor, Ch. 13 – (referred by Michael Perkins)
- Lauren Bloom, Director of Member Services, Winter Park Chamber of Commerce, lbloom@winterpark.org – (referred by Hilary Marx)
- Phil Kean, Design Group (Phil@philkeandesigns.com, 407-599-3922, 912 West Fairbanks Avenue, Winter Park, FL 32789 – (referred by Randy McKey)
- Tupperware – (referred by Michael Perkins and Frank Cover)
- UCF, Downtown Campus – (referred by Michael Perkins and Jessie Allen)

Financials/Audit Committee Report

Treasurer Hilary Marx reviewed the financials and audit report for the second quarter of FY 2016/2017. She explained the variances and reported on the financials as presented. **The motion was made by Frank Cover and seconded by Thomas Cloud to accept the 2nd Quarter Financials for FY 2016/2017, as presented. Motion carried.**

Ms. Marx presented the 990 for the year ending September 30, 2016 for approval, before submission to the IRS. **The motion was made by Lenny Bendo and seconded by Jessica Hoeschen to approve the 990 for the year ending September 30, 2016. Motion carried.**



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Legal Counsel Report

Legal Counsel Thomas Cloud had no formal report. Executive Director Michael Perkins informed everyone about the copyright to the Highwaymen books. Discussion took place about revising the copyright authorization and reprinting the Highwaymen books. Mr. Cloud will follow-up on this topic and include the status in his next report.

Collections Report

Executive Director Michael Perkins reported that Ms. Pamela Schwartz, Chief Curator, and her Collections and Exhibit team worked diligently on the One Orlando Exhibit. They are to be commended for their hard work on the preservation of the One Orlando Collection. The Pulse exhibit items used will be returned to the off-site depository on Sunday, June 18, 2017.

Executive Director's Report

Executive Director Michael Perkins presented his report. He thanked everyone for participating to make the John Young History Maker event a success. The Donald Cheney Award event was successful last year and the event will be held again in October 2017. Other highlighted events included the Tacky Tourist, which was held in June 2017 and Through the Ages, which will be held in September 2017. The Golf fundraiser, Courthouse Cup Four-Person Gulf Scramble, will be held on September 29, 2017 at Rio Pinar Country Club.

Mr. Perkins presented an update of the exhibit redesign project.

Executive Director Michael Perkins presented and led discussion about incorporating the year-end giving campaign events through United Arts to receive the maximum benefit of the matching gift contribution. **The motion was made by D. Michael Driscoll and seconded by Hilary Marx to incorporate the year-end giving campaign events through United Arts for the match benefits. Motion carried.**

The Board gathering, held on May 18, 2017, was successful and everyone enjoyed socializing with each other. President D. Michael Driscoll and Executive Director Michael Perkins thanked everyone for participating to make these meetings and efforts successful.

Adjournment

There being no further business to come before the Board, **the motion was made by D. Michael Driscoll and seconded by Hilary Marx to adjourn the meeting at 5:50 p.m. Motion carried.**



P. Thompson Lee, Recording Secretary

Approved as Read:

Date: September 13, 2017