



HISTORICAL
SOCIETY
OF CENTRAL FLORIDA

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 Hame
*Killgore, Pearlman, Stamp,
Ornstein & Squires, P.A.*

Jessica Hoeschen
Valencia College (West Campus)

Jeff Jakubik
Orlando Federal Credit Union

Mark Jones
Orlando Health

Peter Reinert
*Lowndes, Drosdick, Doster,
Kantor & Reed, P.A.*

Kyle Shephard
City of Orlando

MINUTES

Board Meeting
November 16, 2016 @ 4:00 p.m.

President D. Michael Driscoll called the meeting to order at 4:10 p.m. and welcomed everyone.

Board Members Present: Lenny Bendo, Jody Burttram, Thomas Cloud, Frank Cover, Jr., D. Michael Driscoll, Jessica Hoeschen, Mark Jones and Kyle Shephard

Staff Present: Sharon Early, Susan Omoto, Michael Perkins, Donna Spence, Pamela Schwartz and Petal Thompson Lee

Approval of the Minutes

President D. Michael Driscoll presented the Minutes for the Annual Meeting on September 14, 2016. **The motion was made by Kyle Shephard and seconded by Jody Burttram to approve the September 14, 2016 Annual Meeting Minutes. Motion carried.**

Nominating Committee Report

Secretary Frank Cover presented the full Nominating Committee Report. Mr. Cover and Executive Director Michael Perkins met with Ms. Suzanne Weinstein who has expressed interest to join the Board. Ms. Weinstein has been the President/CEO of Orlando Federal Credit Union for 17 years and has strong fundraising experience. Her nomination and election as a Historical Society Board member has been tabled for March 1, 2017 Board meeting.

Financials/Audit Committee Report

In the absence of Treasurer Hilary Marx, Executive Director Michael Perkins presented and reviewed the financial statement reports for FY 2015-2016. Ms. Donna Spence further explained the Statement of Financial Position, Statement of Revenues and Expenditures versus Budget for year ended September 30, 2016. **The motion was made by Frank Cover and seconded by Jessica Hoeschen to accept the Financials and Audit Committee Report for year ended September 2015-2016 as presented. Motion carried.**

Legal Counsel Report

Mr. Thomas Cloud distributed and presented a detailed report of the "Florida's Government in the Sunshine Law." He informed us that as long as we are tied to the County financially, we are subject to Sunshine Law. The floor was then opened for other questions and answers about the Sunshine Law.

Executive Director's Report

Executive Director Michael Perkins presented his full report. Mr. Perkins gave highlights of his meeting, regarding the Pulse Collections, with Mayor Teresa Jacobs. He informed everyone that one of the six One Orlando Registrar positions has been filled.

He explained the updated Conflict of Interest and Board Agreement which were distributed to each Board member to be reviewed, acknowledged and returned.

Mr. Perkins reported that the History Center showed the 49 Pulse crosses, during the Pride Parade held on November 12, 2016, and over 700 people viewed them. Approximately 3,000 people attended the Trick or Treat Safe Zone event, which was held on October 29, 2016.

The management team from the design firms, Monadnock and Hilferty visited the museum during the week of November 14, 2016. They met with Mr. Perkins and supervisors to discuss the final stage of the re-design project.

John Young History Maker event will be held on April 5, 2017 but the location has not yet been determined. The honoree will be Mr. Pat Williams and confirmation of the History Maker Past will be announced soon.

The Strategic Planning, which will include the Society and Orange County will begin in the New Year. The bid package will be sent out after January 1, 2017.

President D. Mike Driscoll suggested that we set up dial-in conferencing for the March 1, 2017 Board Meeting, so more people can participate.

New Business

President D. Michael Driscoll opened the floor for discussion and questions/answers about Board donations.

Adjournment

There being no further business to come before the Board, the motion was made by Frank Cover and seconded by Jody Burttram to adjourn the meeting at 5:30 p.m. Motion carried.



P. Thompson Lee, Recording Secretary

Approved as Read:

Date: March 1, 2017