

MUSEUM OF SCIENCE & INDUSTRY, INC.
Board of Directors Meeting Minutes
Wednesday, May 20, 2020 12:00pm
VIA Zoom Meetings

Present: Bret Feldman, Robert Thomas, Michael Morris, Lori Nissen, Larry Plank, Pat Kemp, Kerri Hines, Holly Markham, Gina Evans, Vik Bhide, Peter Stiling, Brian Kornfeld, Robert Miller

Absent: None

Guests Present: Bob Carter, Kerry Bartlett, Lenora Ritchie

MOSI Staff: Julian Mackenzie, Rob Lamke, Briget Hart, Janet White, Kenyetta White-Johnson

The meeting was called to order at 12:05pm, by board chair, Bret Feldman

Public Comments- No members of the public were present during the meeting.

Welcome- Bret Feldman introduced new board member Robert Miller, and welcomed him to the board.

Consent Agenda- A motion to approve the April 9, 2020 board meeting minutes was made by Michael Morris, seconded by Larry Plank and approved by the board of directors.

Strategic Plan- Consultants Bob Carter, Lenora Ritchie, and Kerry Bartlett were present during the meeting to assist with presenting the strategic plan. Bret Feldman gave an overview of the plan to the board of directors, and thanked all who participated in the individual work groups. The Carter consultants thanked the MOSI board and staff for all of their efforts throughout the process. The strategic plan was approved by the board of directors as presented. The Carter consultants left the meeting following the approval.

April Financials- Julian Mackenzie provided an update of the April Financials

Department Updates- Rob Lamke provided an Operations overview, which consisted of updates on the MOSI reopening plan, safety requirements for guests and staff, as well as cleaning and sanitation requirements. Rob also reported that sneeze guards were installed at the front desk. MOSI has also begun using an outside vendor for cleaning services. Rob presented information on Blank Canvas, which is a new addition to our Virtual lineup, and features our resident artist Mike Knapp.

Janet White provided an update on the Education Department. Janet reported that MOSI is currently doing daily Facebook live on the MOSI in Motion Facebook page, which includes Field Trip Friday's which features MOSI's exhibits. March and April content consisted of Life Science, Space, Forensics week, Chemistry week, Earth week and Physics week. May content featured Anatomy, Light, Engineering, and Weather. Janet also provided an update on Summer Camp projections.

Next meeting: July 15, 2020 at 12:00pm via zoom.