



Audubon Nature Institute
Celebrating the Wonders of Nature

AUDUBON NATURE INSTITUTE BOARD

Audubon Aquarium, Gulf Conference Room
November 12, 2019
12:00 pm

Agenda

- I. Call to order Mr. Sloss
- II. Approval of the minutes
- III. President's Report Mr. Forman
 - 2020 Operating Budget Ms. Conkerton

Motion re: Approve the 2020 Audubon Nature Institute Operating Budget
 - Motion re: Hancock Whitney Bank Lines of Credit Ms. Conkerton

Approval of a resolution from Hancock Whitney Bank to add Laurie Conkerton, Kyle Burks, and Rebecca Dietz as authorized persons for Hancock Whitney Bank lines of credit. And to remove William Kurtz as an authorized person for Hancock Whitney Bank lines of credit as well authorized signer for all Hancock Whitney Bank accounts.
 - Motion re: JPMorgan Chase Bank Lines of Credit Ms. Conkerton

Approval of a resolution from JPMorgan Chase Bank to add Laurie Conkerton, Kyle Burks, and Rebecca Dietz as authorized persons for JPMorgan Chase Bank lines of credit, and to remove William Kurtz as an authorized person for JP Morgan Chase Bank lines of credit as well authorized signer for all JPMorgan Chase Bank accounts.
 - Motion re: CDBG Funding Ms. Conkerton

Authorize the president or authorized representative of Audubon Nature Institute to commit supplemental funding for the CDBG disaster recovery grant application for preserving Woldenberg riverfront park – splash pad and landscape improvements and to certify that supplemental funds are available.
 - Public Relations Update Ms. Dietz
 - Development Update Ms. McWilliams

Motion re: Estate Gift

Authorize the Chairman of the Audubon Nature Institute Board or President and CEO of Audubon Nature Institute to transfer funds received (\$149,739.20) as a bequest from the estate of William Oscar Kruger to be transferred from Audubon Nature Institute to the Audubon Nature Institute Foundation. These funds will establish a dedicated account (or will be dedicated to an established account), the interest from which may be used to support Audubon Aquarium of the Americas as stated in the donor's last will and testament.

- Uptown Facilities Update
- Downtown Facilities Update

Mr. Marshall
Mr. Toth

Old business

New business