

Harbor Branch Oceanographic Institute Foundation, Inc.

**Minutes Of The Meeting Of The Executive Director Search Committee of the
Board Of Directors
Of Harbor Branch Oceanographic Institute Foundation, Inc.
Held on March 18, 2014**

A Meeting of the Members of the Executive Director Search Committee of the Board of Directors of Harbor Branch Oceanographic Institute Foundation, Inc. ("HBOIF") was held via telephonic conference at 5:00 p.m. on March 18, 2014.

The following Members were present:

Joseph Z. Duke, Board Chairman
Michael O'Reilly, Committee Chairman
Michael Minton
William J. Stewart
Michael Toner

I. **Call to Order**

The meeting was called to order by the Committee Chairman at 5:00 p.m. It was determined that a quorum of the Committee was present.

II. **Presentation by the Chairman**

The Committee Chairman reported that it has come to his attention that the Foundation's Interim Executive Director, Katha Kissman, was willing to be considered as a candidate for the permanent Executive Director position.

Upon motion duly made, seconded and unanimously carried, Mr. O'Reilly was commissioned to meet with Ms. Kissman to refine the terms of her employment. Ms. Kissman did indicate that she had one or two outstanding engagements that she needed to wrap up and that if she was selected for the position, she would still want to keep her name out in the public as a consultant through speaking engagements and the like.

There being no further business to come before the Committee, the meeting was adjourned at 5:25 p.m.



William J. Stewart, Secretary