



**NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE**  
**A Division of the Department of Cultural Affairs –**  
**State of New Mexico**

**BOARD OF TRUSTEES MEETING**

Date/Time: Friday, March 26, 2021 at 1:30pm  
Location: New Mexico Museum of Natural History & Science

Please click the link below to join the webinar:

<https://nmculture-org.zoom.us/j/96250204433?pwd=UkhTVjVFN3BFckVWVFc4U2ZvTm54UT09>

Webinar ID: 962 5020 4433

Passcode: 520493

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833

Local & International numbers available: <https://nmculture-org.zoom.us/j/96250204433?pwd=UkhTVjVFN3BFckVWVFc4U2ZvTm54UT09>

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 26, 2021 Board of Trustees Meeting (**Action Item-** Gary Friedman)
5. Approval of Minutes – January 22, 2021 Board of Trustees Meeting (**Action Item-** Gary Friedman)
6. **New Business:**
  - a. Discussion on Core documents required for Reaccreditation
  - b. Items to be Accessioned/Deaccessioned (**Action Item-**Peter Gerity/Brian Grace)
  - c. Board Vote on Vacancy for Executive Committee (**Action Item-**Gary Friedman-Margie Marino)
  - d. Status report of Strategic Plan (Margie Marino)
7. **Old Business:**
  - a. Legislative Update & Capital Funding (Michaelene Kyrala)
  - b. Traveling Exhibit schedule changes
8. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report – (Chair-Matt Tracey)
10. Executive Director's Report (Margie Marino)
  - a. Program Managers Reports
  - b. Collection reports
  - c. Opening issues/statistics
11. Volunteers' Association Report-(Brian Grace)
12. Public Comments/Questions and Answers
13. Confirm next regular meeting, Albuquerque, NM, May, 28, 2021
14. Adjournment of the Board of Trustees Meeting