



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, July 26, 2019 at 1:30pm
Location: New Mexico Museum of Natural History & Science
Museum Conference Room-2nd Floor
1801 Mountain Road, NW
Albuquerque, New Mexico 87104-1375

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – July 26, 2019 Board of Trustees Meeting
5. Approval of Minutes – May 17, 2019 Board of Trustees Meeting

6. Year End Report (Margie Marino)

7. **New Business:**
 - a. Approval of MOU-Special Public Programs (SPP) between Foundation and Museum (**Action Item**-Gary Friedman-Margie Marino)
 - b. Approval of Giving Free Admissions (**Action Item**- Gary Friedman-Margie Marino)
 - c. Approval of Schedule Change for Board of Trustees Meetings (**Action Item**-Gary Friedman)
 - d. Explora Future Plans (Dr. Shelle Sanchez, Director of the Cultural Services Department)

8. **Old Business:**
 - a. Discussion of Future Exhibits & Programs (Margie Marino)
 - b. Update on Board Vacancies (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)

9. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
10. Foundation Report – (Chair-Ross Busby)
11. Executive Director's Report (Margie Marino)
12. Marketing Report (Andrea Jacquin)
13. Volunteers' Association Report-(Kristin Hsueh)
14. Confirm next regular meeting, Albuquerque, NM, September 27, 2019
15. Adjournment of the Board of Trustees Meeting