



**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: Tuesday, February 5, 2019 at 11:15am  
Location: Rio Chama Restaurant, Capitol Room  
414 Old Santa Fe Trail  
Santa Fe, New Mexico 87501

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – February 5, 2019 Board of Trustees Meeting
5. Approval of Minutes – November 14, 2018 Board of Trustees Meeting
6. **New Business:**
  - a. Approve 2019 Open Meetings Act (**Action Item**-Gary Friedman)
  - b. Approve 2019 Board of Trustees Meeting Schedule (**Action Item**-Gary Friedman)
  - c. Status on DEA, Brain & Dino (Margie Marino)
  - d. Possibilities for Traveling Exhibits 2019 (Margie Marino)
  - e. Capital Funding and Non-Recurring Request, Planetarium (Margie Marino)
  - f. Board Vacancies (Gary Friedman/Margie Marino)
8. **Old Business:**
  - a. Draft- Master MOU with the Foundation- (Margie Marino/Janet Quintana Cook)
  - b. Items to be Accessioned (**Action Item**-Peter Gerity/Brian Grace)
9. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Anne Green-Romig)
10. Foundation Report – (Chair-Janet Quintana Cook)
11. Executive Director's Report (Margie Marino)
12. Volunteers' Association Report-(Brian Grace)
13. Confirm next regular meeting, Santa Fe, NM, March 4, 2019  
(Culture Day at the Roundhouse)
14. Adjournment of the Board of Trustees Meeting