



**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, January 15, 2016 at 1:30p.m.  
Location: New Mexico Museum of Natural History & Science  
Museum Conference Room - 2nd Floor  
1801 Mountain Road, NW  
Albuquerque, New Mexico 87104-1375

**AGENDA**

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – January 15, 2016, Board of Trustees Meeting
5. Approval of Minutes – November 20, 2015, Board of Trustees Meeting
6. **New Business:**
  - a. Temporary 2016 Exhibits (Margie Marino)
    1. Top Secret License to Spy: ([www.imagineexhibitions.com/tabid/628/Default.aspx](http://www.imagineexhibitions.com/tabid/628/Default.aspx))  
(Attachment-Sponsorship Opportunity)
    2. Buzzsaw Sharks (Attachment)
    3. Evolator and Enhancements
  - b. 30th Year Anniversary Celebration, 2016
  - c. Future Vision for NMMNHS
7. **Old Business:**
  - a. Pending Admissions Increase Update (Margie Marino-Attachment)
  - b. Strategic Plan (Margie Marino)
  - c. Start Up Exhibit
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Executive Director's Report (Margie Marino)
10. Foundation's Report (Mike Mertz, Chair and/or Deron Knoner, 1st Vice Chair)
11. Volunteers' Association Report (Malcolm Siegel)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, March 27, 2016 at 1:30pm
13. Adjournment of the Board of Trustees Meeting