



**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, May 20, 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 – May 20, 2016 Board of Trustees Meeting
5. Approval of Minutes – April 1, 2016 Board of Trustees Meeting
6. **New Business:**
  - a. Vote on General Operations and Admission Proposal, ACTION ITEM (Margie Marino)
  - b. Resolution in Recognition of Imogene Lindsay, ACTION ITEM (Peter Gerity)
  - c. Consideration of DaVinci: The Genius exhibition for 2018, DISCUSSION (Margie Marino)
7. **Old Business:**
  - a. Vision for NMMNHS - Update
  - b. Strategic Plan - Update
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report (Mike Mertz, Chair and/or Deron Knoner, 1st Vice Chair)
10. Departmental Reports
11. Volunteers' Association Report (Malcolm Siegel)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, July 22, 2016 Joint Board Meeting (NMMNH&S and NMMNH&S Foundation)
13. Adjournment of the Board of Trustees Meeting