



**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, September 22, 2017 at 1:30pm  
Location: New Mexico Museum of Natural History & Science  
**Sandia Mountain Natural History Center**  
60 Columbine Lane  
Cedar Crest, New Mexico 87008

**AGENDA**

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – September 22, 2017 Board of Trustees Meeting
5. Approval of Minutes – July 21, 2017 Board of Trustees Meeting
6. **New Business:**
  - a. Introduction to the Sandia Mountain Natural History Center—(Paul Mauermann)
  - b. Dyna Theater Changes and Input on Planetarium pricing-(Margie Marino)
  - c. Discussion regarding extended meeting in Santa Fe on January 19<sup>th</sup>, 2018 and consideration of time change, location to be determined (Gary Friedman)
  - d. Approval of 2018 Board Meeting Schedule (Action Item-Gary Friedman)
7. **Old Business:**
  - a. Update: Natural History Museum-Natural History Foundation Contracts (Margie Marino)
  - b. Update: Da Vinci Pricing Proposal (Margie Marino)
  - c. Update: MAP II (Brian Grace)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report (Janet Quintana Cook)
10. Executive Director's Report (Margie Marino)
  - Update: Attendance and Revenue
  - Education Staff report (Deb Novak)
11. Volunteers' Association Report-(Incoming President, Mike Griesmeyer)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, November 17, 2017
13. Adjournment of the Board of Trustees Meeting