



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, March 17, 2017 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

AGENDA

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 17, 2017 Board of Trustees Meeting
5. Approval of Minutes – January 20, 2017 Board of Trustees Meeting
6. **New Business:**
 - a. Upcoming Exhibit; Da Vinci Pricing Proposal (Director of Finance, Sherice Padilla)
7. **Old Business: No Report**
8. DCA Secretary's Report (Michael Delello, Deputy Cabinet Secretary, DCA)
9. Foundation Report (Deron Knoner, Chair and/or, Linda Kier, 1st Vice Chair)
10. Executive Director's Report (NMMNH&S, Deputy Director, Gary Romero)
Update: Attendance and Revenue
Presentation By:
Bio Science, Ayesha Burdett
Space Science, Jim Greenhouse, Jayne Aubele and Larry Crumpler
11. Volunteers' Association Report-Sheila Bednarski
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, May 19, 2017
13. Adjournment of the Board of Trustees Meeting

Please Note:

Vice President, Peter Gerity will be presiding at the Board Meeting.
Board President, Gary Friedman, will not be in attendance.

Deputy Director, Gary Romero will be presiding at the Board Meeting.
NMMNH Executive Director, Margie Marino, will not be in attendance