



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, July 21, 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 – July 21, 2017 Board of Trustees Meeting
5. Approval of Minutes – May 19, 2017 Board of Trustees Meeting
6. **New Business:**
Dyna Theater Changes and Input on Planetarium
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 (Linda Kier, Chair)
10. Executive Director's Report (Margie Marino)
 - State of the Museum-(Overview)
 - Update: Attendance and Revenue
 - Security Issues (Gary Romero-Jonah Miller)
11. Volunteers' Association Report-Sheila Bednarski
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, September 15, 2017
13. Adjournment of the Board of Trustees Meeting