



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, November 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

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – November 17, 2017 Board of Trustees Meeting
5. Approval of Minutes – September 22, 2017 Board of Trustees Meeting
6. **New Business:**
 - a. Legislation Session (Margie Marino)
 - b. Discussion regarding extended meeting in Santa Fe on January 19th, 2018 and consideration of time change, location to be determined (Gary Friedman)
 - c. New Business associated w/DaVinci projects/exhibits (Margie Marino)
7. **Old Business:**
 - a. Update: Natural History Museum-Natural History Foundation Contracts (Margie Marino)
 - b. Update: MAP II (Peter Gerity-Ayesha Burdett)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report (Linda Kier)
10. Executive Director's Report (Margie Marino)
 - a. Update: Attendance and Revenue
 - b. 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, January 19, 2018
13. Adjournment of the Board of Trustees Meeting