



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 18, 2018 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 – May 18, 2018 Board of Trustees Meeting
5. Approval of Minutes – March 16, 2018 Board of Trustees Meeting
6. **New Business:**
 - a. Projections in Attendance/Revenue Da Vinci (Margie Marino)
 - b. DEA Steering Committee (Margie Marino)
7. **Old Business:**
 - a. Update: Natural History Museum-Natural History Foundation Contracts (Margie Marino)
 - b. Update: MAP II –Department of Collections and Research Annual Report (Ayesha Burdett-Peter Gerity)
 - c. Bioscience Library- Deaccession (**Action Item-Brian Grace**)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report (Linda Kier)
10. Executive Director's Report (Margie Marino)
 - a. Museum Staff Update
 - b. Update: Progress on Strategic Plan
11. Volunteers' Association Report-(Volunteer Coordinator-Kristen Hsueh)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, July 20, 2018
13. Adjournment of the Board of Trustees Meeting