



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 20, 2020 at 1:30pm
Location: New Mexico Museum of Natural History & Science
Join Zoom Meeting
<https://zoom.us/j/97309402766?pwd=aWl5OGxOMEpCYXVialYrYVpNT1pIdz09>
Meeting ID: 973 0940 2766
Passcode: BOT11-20

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – November 20, 2020 Board of Trustees Meeting
5. Approval of Minutes – January 24, 2020 Board of Trustees Meeting
6. **New Business:**
 - a. Revised Request to Waive Free Admission for ALCON Conference 2021 (Astronomical League CONvention) (**Action Item**- Margie Marino)
 - b. Items to be Accessioned/Deaccessioned (**Action Item**-Peter Gerity/Brian Grace)
 - c. Discussion and possible approval of Collection Policy (**Action Item**- Margie Marino Brian Grace)
 - d. Discussion of Strategic Plan key findings-(Margie Marino)
7. **Old Business:**
 - a. Legislative Update & Capital Funding (Michaelene Kyrala)
 - b. Change of Temporary Exhibits Schedule (Margie Marino)
8. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report – (Chair-Matt Tracey)
10. Executive Director's Report (Margie Marino)
11. Volunteers' Association Report-(Kristin Hsueh)
12. Confirm next regular meeting, Albuquerque, NM, January 22, 2021
13. Adjournment of the Board of Trustees Meeting