



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: Wednesday, November 14, 2018 at 11:15am
Location: Rio Chama Restaurant, Capitol Room
414 Old Santa Fe Trail
Santa Fe, New Mexico 87501

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – November 14, 2018 Board of Trustees Meeting
5. Approval of Minutes – July 20, 2018 Board of Trustees Meeting
6. Approval of Minutes – September 27, 2018 Board Retreat
7. **New Business:**
 - a. Status on DEA, Brain & Dino (Margie Marino)
 - b. Possibilities for Traveling Exhibits 2019 (Margie Marino)
 - c. Budget for 2019 (Gary Romero)
8. **Old Business:**
 - a. Update: MAP 11 (Brian Grace)
 - b. Review of 2015 Strategic Plan (Margie Marino)
9. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
10. Foundation Report –Distribute Report of gifts given to Museum (Janet Quintana Cook)
11. Executive Director's Report (Margie Marino)
 - a. Museum Staff Update
 - b. Strategic Plan Update – Results of Board Retreat (next steps) (Gary Friedman-Margie Marino)
12. Volunteers' Association Report-(Brian Grace)
13. Confirm next regular meeting, Santa Fe, NM, January 18, 2018
14. Adjournment of the Board of Trustees Meeting