



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A Division of the Department of Cultural Affairs – State of New Mexico

BOARD OF TRUSTEES MEETING

REVISED AGENDA
1/12/18

Date/Time: Thursday, January 18, 2018 at 12noon
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 – January 18, 2018 Board of Trustees Meeting
5. Approval of Minutes – November 17, 2017 Board of Trustees Meeting
6. **New Business:**
 - a. Approve 2018 Open Meetings Act (**Action Item**-Gary Friedman)
 - b. Legislation Session (Margie Marino)
 - c. New Business associated w/DaVinci projects/exhibits (Margie Marino)
 - d. Approval of fee for online ticket sales to DaVinci Exhibition (**Action Item**-Gary Friedman)
 - e. Approval of Recommendation by Collections & Research regarding Loan of Turtle Specimen (**Action Item**-Gary Friedman)
7. **Old Business:**
 - a. Update: Natural History Museum-Natural History Foundation Contracts (Margie Marino)
 - b. Update: MAP II (Peter Gerity)
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. Museum Staff Update
11. Volunteers' Association Report-(Margie Marino)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, March 16, 2018
13. Adjournment of the Board of Trustees Meeting