



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 17, 2019 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 17, 2019 Board of Trustees Meeting
5. Approval of Minutes – February 5, 2019 Board of Trustees Meeting
Approval of Minutes – March 4, 2019 Board of Trustees Meeting
6. **New Business:**
 - a. Resolution for Maya Elrick (**Action Item**-Gary Friedman)
 - b. Approval of DCA-Museum Free Admissions Policy for Foster Families
(**Action Item**- Margie Marino-Gary Friedman)
 - c. Items to be Accessioned (Brian Grace/Nicole Ridgewell) (**Action Item**-Peter Gerity)
 - d. Update-Sandia Mountain Natural History Center (Paul Mauermann)
7. **Old Business:**
 - a. Status on DEA, Brain, Dino, Volcanoes & Planetarium (Margie Marino)
 - b. Update on Board Vacancies (Director of Legislative Affairs/Anne Green-Romig)
8. DCA Secretary's Report (Director of Legislative Affairs/Anne Green-Romig)
9. Foundation Report – (Chair-Janet Quintana Cook)
10. Executive Director's Report (Margie Marino)
New Hires-*Andrea Jacquin, Public Information Officer*
Briana Sutton-Sanchez, Finance Director
11. Volunteers' Association Report-(Kristin Hsueh)
12. Confirm next regular meeting, Albuquerque, NM, July 19, 2019
13. Adjournment of the Board of Trustees Meeting

IMPORANT DATES:

June 4, 2019-VIP Legislative Night, 5:30pm-7:30pm

June Date & Time, TBD: Dino-Welcome Reception w/JACL (Japanese-American Citizen League)