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, March 26, 2021 at 1:30pm
Location:              New Mexico Museum of Natural History & Science

Please click the link below to join the webinar:
https://nmculture-org.zoom.us/j/96250204433?pwd=UkhTVjVPN3BFckVWVFc4U2ZvTm54UT09
Webinar ID: 962 5020 4433
Passcode: 520493
Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 6833
Local & International numbers available: https://nmculture-org.zoom.us/u/ac14jwxmRH

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 26, 2021 Board of Trustees Meeting (Action Item-Gary Friedman)
5. Approval of Minutes – January 22, 2021 Board of Trustees Meeting (Action Item-Gary Friedman)

6. New Business:
   a. Discussion on Core documents required for Reaccreditation
   b. Items to be Accessioned/Deaccessioned (Action Item-Peter Gerity/Brian Grace)
   c. Board Vote on Vacancy for Executive Committee (Action Item-Gary Friedman-Margie Marino)
   d. Status report of Strategic Plan (Margie Marino)

7. Old Business:
   a. Legislative Update & Capital Funding (Michaelene Kyrala)
   b. Traveling Exhibit schedule changes

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)
    a. Program Managers Reports
    b. Collection reports
    c. Opening issues/statistics
11. Volunteers’ Association Report-(Brian Grace)
12. Public Comments/Questions and Answers
13. Confirm next regular meeting, Albuquerque, NM, May, 28, 2021

14. Adjournment of the Board of Trustees Meeting