



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, July 20, 2018 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 – July 20, 2018 Board of Trustees Meeting
5. Approval of Minutes – May 17, 2018 Board of Trustees Meeting
6. **New Business:**
 - a. Projections in Attendance/Revenue Da Vinci (Margie Marino)
 - b. Da Vinci extension and post Da Vinci pricing (Margie Marino)
 - c. Potential Museum short term closure or Free Days during Da Vinci De-Install (Margie Marino)
 - d. DEA Steering Committee (Margie Marino)
 - e. Upcoming Foundation/Museum Board Meeting in September (Margie Marino)
7. **Old Business:**
 - a. Update: MAP II – (Ayesha Burdett- Peter Gerity)
 - b. Updated project plan Draft FY19 (Margie Marino)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report-Distribute Report of gifts given to Museum (Linda Kier)
10. Executive Director's Report (Margie Marino)
 - a. Museum Staff Update
 - b. Update: Progress on Strategic Plan
11. Volunteers' Association Report-(Volunteer Coordinator-Kristen Hsueh)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, September 21, 2018
13. Adjournment of the Board of Trustees Meeting