NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD
MEETING

November 18, 2022
NM Farm Museum Dairy Barn
4100 Dripping Springs Rd, Las Cruces, NM
and Microsoft Teams
10:00 AM

AGENDA

The Mission of the New Mexico Farm & Ranch Heritage Museum Board is to provide direction, advice, and support to the Director of the Museum in the maintenance and operation of the Museum and all of its activities.

1. Quorum/Call to Order/Introductions – Mayberry
2. **Action**: Approval of November 18, 2022, Agenda – Board
3. **Action**: Approval of Minutes from August 19, 2022, Meeting – Board
4. Chairman's Report – Mayberry
5. DCA Secretary’s Comments – Debra Garcia y Griego or Designee
6. Museum Director’s Report – Reed
   a). Finance/Budget
   b). Collections Report – Collections Acquisitions
   c). **Action**: Approval of Accessions into the Museum’s collections
   d). Exhibits update
   e). Education update
   f). Strategic Plan
   g). **Action**: Approval of the Strategic plan
   h). Events
7. Friends of the NMFRHM Report – President Neil Fuller or Friends Representative
8. New Business
   a) Cooperative working relationship with NMSU Agricultural, Consumer, Environmental, & Sciences (ACES)
9. Discussion of Next Meeting Date – Board
10. Adjournment - Board

*Except for emergency matters, the Board cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Board.*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service in order to attend or participate in the hearing or meeting, please contact Craig Massey at (575) 522-4100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Craig Massey (575) 522-4100 if a summary or other type of accessible format is needed.