

Draft until approved by the Board

**NEW MEXICO FARM & RANCH HERITAGE MUSEUM  
GOVERNING BOARD  
MEETING**

**February 16, 2023  
Bataan Memorial Building  
Department of Cultural Affairs Secretary's Suite Conference Room #260  
407 Galisteo Street, Santa Fe, NM 87501  
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 February 16, 2023, Agenda – Board**
3. **Action: Approval of Minutes from November 18, 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). No Collections Report
  - c). Exhibits update
  - d). Education/Events update
7. Friends of the NMF&RH Report – President Neil Fuller or Friends Representative
8. Old Business
  - a). Update on cooperative relationship with New Mexico State University (NMSU) Agricultural, Consumer, Environmental, & Sciences (ACES)
9. New Business
  - a) **Action: Approval of Open Meetings Resolution of the Board of the NMF&RH Museum**
  - b). Class Project with New Mexico State University (NMSU) College of Business MBA Class
  - c). Name of Dairy Barn
  - d). **Action: Approval of the name for the dairy barn**
  - e). Director's evaluation review committee assigned
10. Discussion of Next Meeting Date – Board
11. 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.*

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