

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

November 7, 2024
NM Farm & Ranch Heritage Museum Conference Room and Microsoft Teams
4100 Dripping Springs Road, Las Cruces, NM 88011
10:00AM

AGENDA

The mission of the New Mexico Farm & Ranch Heritage Museum Board is to provide leadership to the Museum to preserve, collect, study, and display material representative of the farming and ranching of the state and region and to develop and maintain exhibits and programs of an educational nature.

- 1. Quorum/Call to Order/Introduction Bob Mayberry
- 2. **Action:** Approval of August 1, 2024, Agenda Board
- 3. **Action:** Approval of the Minutes from August 1, 2024, Meeting Board
- 4. Chairman’s Report Bob Mayberry
- 5. DCA Secretary’s Comment Debra Garcia y Griego or Designee
- 6. Friends of the NMFRHM ReportActing President Bob Barnes or Friends Designee
- 7. Museum Reports:
 - a. Director’s Report Steve Loring
 - b. Finance/Budget Naomi Terry
 - c. Collections Update/No Collections Report Nathan Japel
 - d. South 20 Acre Property Update Greg Ball
 - e. Education & Events Desirie Lara
 - f. Exhibits Update Nathan Japel
- 8. Old Business
 - a. Update on Museum’s director search Anthony Parra
 - a. Update on catering RFP Matt O’Reilly
 - b. Status/Update of Bureau Land Management (BLM) right of way renewal
..... Matt O’Reilly
 - c. Collections Management Policy draft revision for review Nathan Japel
- 9. New Business
 - a. NM Farm & Ranch Code of Ethics draft for review Board
 - b. Nomination and discussion on Election of Board Officers Board
 - c. **Action:** Vote on nominated Board Officers for Governing Board Board
- 10. Confirmation/discussion of 2025 Board Meetings 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 Lori Holguin 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 Lori Holguin (575) 522-4100 if a summary or other type of accessible format is needed.