

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

February 5, 2025
Garry Carruthers/NM State Library Yucca Room and Microsoft Teams
1209 Camino Carlos Rey, Santa Fe, NM 87507
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 February 5, 2025, Agenda Board
- 3. **Action:** Approval of the Minutes from November 7, 2024, Meeting Board
- 4. **Action:** Approval of the Minutes from Special February 16, 2025, Meeting Board
- 5. Chairman’s Report Bob Mayberry
- 6. DCA Secretary’s Comment Debra Garcia y Griego or Designee
- 7. Friends of the NMFRHM ReportActing President Bob Barnes or Friends Designee
- 8. Museum Reports:
 - a. Director’s Report Steve Loring
 - b. Finance/Budget Naomi Terry
 - c. South 20 Acre Property Update Greg Ball
 - d. Collections Update/No Collections Report Submitted Nathan Japel
 - e. Exhibits Update Nathan Japel
 - f. Education & Events Desirie Lara
- 9. Old Business
 - a. Update of catering RFP Naomi Terry
 - b. Discussion on Collections Management Policy draft Board
 - c. **Action:** Vote on Collections Management Policy Board
 - d. Discussion on NM Farm & Ranch Code of Ethics draft Board
 - e. **Action:** Vote on NM Farm & Ranch Code of Ethics Board
- 10. New Business
 - a. Discussion of Annual Open Meetings Act Resolution Board
 - b. **Action:** Vote on Annual Open Meetings Act Resolution Board
- 11. Confirmation next board meeting May 1, 2025 Board
- 12. 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.