

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

Aug 7, 2025
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 7, 2025, Agenda Board
3. **Action:** Approval of the Minutes from May 1, 2025, Meeting Board
4. **Action:** Approval of the Minutes from May 22, 2025, Special Board 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 Report..... Nathan Japel
 - e. **Action: Vote on Collections Report** Board
 - f. Exhibits Update Nathan Japel
 - g. Education & Events Desirie Lara
9. Old Business
 - a. Update of Director’s Search..... Anthony Parra
10. New Business
 - a. Bridge Strategic Plan Discussion Steve Loring
 - b. **Action:** Vote on Bridge Strategic Planning Board
11. Confirmation next board meeting November 6, 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.