

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

Nov 6, 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 November 6, 2025, Agenda..... Board
 3. **Action:** Approval of the Minutes from August 7, 2025, Meeting Board
 4. **Action:** Approval of the Minutes from Special Board Meeting, October 17, 2025..... 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 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/No Report for Vote Nathan Japel
 - e. Exhibits Update Nathan Japel
 - f. Education & Events Desirie Lara
 9. Old Business
 - a. Update of Director's Search..... Anthony Parra
 10. New Business
 - a. Nomination and discussion on Election of Board Officers..... Board
 - b. **Action:** Vote on nominated Board Officers for Governing Board..... Board
 11. Decide and Confirm 2026 board meetings 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.