

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING SPECIAL BOARD MEETING

October 17, 2025
Microsoft Teams
1:00PM

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 October 17, 2025, Agenda Board
 3. Chairman's Report Bob Mayberry
 4. **Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(2), discussion of limited personnel matters: Discussion of limited personnel matters: approval of nomination for the Executive Director of Farm & Ranch Heritage Museum pursuant to NMSA 1978, Section 18-11-8(B).**
 5. **Action: Return to open session; Action Vote on matters discussed in Executive Session – Board**
 6. Confirmation of next board meeting on November 6, 2025 Board
 7. 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.