

DRAFT
NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING BOARD MEETING

May 7, 2026
Conference Room and Microsoft Teams
4100 Dripping Springs Rd, 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 May 7, 2026, Agenda..... Board
3. **Action:** Approval of the Minutes from February 12, 2026, 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 Robert Kuhn or Friends Designee
7. 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
8. Old Business
 - a. Discussion on Director Position Requirements..... Board
 - b. Discussion on strategic planningLalo Medina
9. New Business
 - a. Discussion on Memorandum of Understanding (MOU) with New Mexico State University (NMSU) on Container Farm..... Steve Loring
 - b. Update on Gift Shop space..... Steve Loring
10. **Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(8), discussion of limited real estate matters: Discussion of limited real estate matters: potential lease with new tenant for gift shop area pursuant to NMSA 1978, Section 18-11-8(B).**

11. Action: Return to open session; Action Vote on matters discussed in Executive Session – Board

12. Confirm next board meeting August 6, 2026 Board

13. 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 Michael Kuechmann 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 Michael Kuechmann (575) 522-4100 if a summary or other type of accessible format is needed.