



NOTICE - BOARD OF TRUSTEES MEETING

NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

A Division of the Department of Cultural Affairs – State of New Mexico

Date/Time: Friday, September 5th, at 1:30p.m.

Location: Sandia Mountain Natural History Center
60 Columbine Lane
Cedar Crest, NM 87008
Office Number: 505.281.5259

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 to attend or participate in the hearing or meeting, please contact the Executive Director's Office at the NM Museum of Natural History & Science at (505) 841-2846 or via email: denise.hidalgo@state.nm.us at least one (1) 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 the Executive Director's Office at (505) 841-2846 if a summary or other type of accessible format is needed.



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
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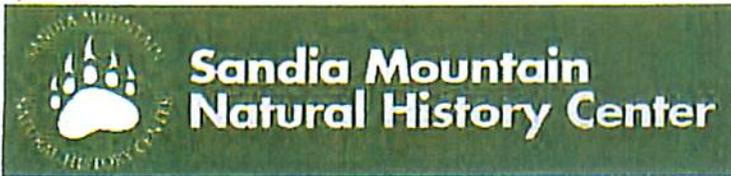
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Cedar Crest, New Mexico 87008

AGENDA

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – September 5, 2014 Board of Trustees Meeting
5. Approval of Minutes – July 18, 2014 Board of Trustees Meeting
6. **Old Business:**
 - a. Strategic Planning Committee Updates (Charles Walter & Staff)
7. **New Business:**
 - a. Special Presentation on the Sandia Mountain Natural History Center (Paul Mauermann)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
9. Museum Executive Director's Report (Charles Walter)
10. Museum Deputy Director's Report of External Affairs & Public Engagement (Alicia Borrego Pierce)
11. Museum Deputy Director's Report of Internal Operations and HR (Gary Romero)
12. Registrar's Report (Brian Grace)
13. Foundation's Report (Deborah Dixon and/or David Smoak)
14. Volunteers' Association Report (Pat Robinson)
15. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, November 21, 2014 at 1:30pm
16. Adjournment of the Board of Trustees Meeting

**See note about transportation by Van to the Center for the September 5th Board Meeting on the attached MAP/Directions to the SMNHC.*



- Home
- About The SMNHC
- Hiking Access
- Directions
- Programs
- Teacher Resources
- Other Stuff
- Announcements
- Natural History Museum

Number of people served so far this school year:

Number of people served since 1994

203,690

Directions

**** Please note that the SMNHC and its trails are not open to the public, except for special events and public days****

60 Columbine Ln

From Albuquerque:

I-40 east through Tijeras Canyon.

Cedar Crest exit (175) and follow State Highway **North 14** through Cedar Crest.

Watch for the coffee shop on your left, approximately **3 miles from I-40.**

Turn left immediately after the coffee shop onto Columbine Lane. Follow Columbine Lane approximately 1 mile to the Center.

Columbine Lane ends at the Center.

Visitor Parking is to the left after entering the grounds.

Sandia Mountain Natural History Center Address:
60 Columbine Lane
Cedar Crest, NM
Center Tel. Number: 281-5259

Mailing Address:
1801 Mountain Road NW
Albuquerque, NM 87104

Board Members:

On September 5th, a Van has been reserved to transport Board Members from the Museum to the SMNHIC, leaving the Museum at 12:45pm for any Board Member wishing to park at the Museum and share a ride. **Please RSVP to Denise Hidalgo, 505-841-2846 or denise.hidalgo@state.nm.us by September 3, 2014.**