

Friends of the New Mexico Farm & Ranch Heritage Museum
MONTHLY BOARD MEETING AGENDA
Thursday, February 15, 2024 @ 10 a.m.
NMFRHM – Education Classroom

1. Approval of agenda
2. Approval of minutes of January 9, 2024, monthly meeting and January 16, 2024, special meeting
3. Consideration of resignations of directors Patti Havstad and Fred Naranjo
4. President's report –
 - a. Honorary memberships awarded (Massey, Schmidt)
 - b. 2024 legislative session
 - c. NMFRHM Governing Board on Jan. 29, 2024
 - d. Update regarding greenhouse and gardens
5. Treasurer's report
6. Museum Director report
 - a. Board training
7. Office Manager's report
8. Strategic planning retreat on Thursday, Feb. 29, 2024
9. Finalize Friends membership levels
10. Proposal for Friends Associates
11. New business
12. Next meeting
13. Adjournment