

Friends of the New Mexico Farm & Ranch Heritage Museum

MONTHLY BOARD MEETING AGENDA

Tuesday, May 21, 2024 @ 10 a.m.

NMFRHM – Education Classroom

1. Approval of agenda
2. Approval of minutes of April 16, 2024, monthly meeting
3. President's report –
 - Museum Governing Board meeting
 - Extended office hours
 - Chamber of Commerce membership
 - Proposed committee structure feedback
 - Agriculture Field Days
 - Meeting with Las Cruces Parks & Recreation
 - Communication with the Community Foundation of Southern New Mexico
4. Treasurer's report
5. Museum Director's report
6. Office Manager's report
7. Marketing Specialist's report
8. Report from Nominating Committee re Board vacancies
9. Greenhouse and gardens update
10. Investment Committee update
11. Proposed changes to Bylaws regarding Board enlargement

12.New business

Summertime on the Farm planning

13.Next meeting

14.Adjournment