BOARD OF TRUSTEES MEETING MINUTES
ALBUQUERQUE MUSEUM
February 13, 2018

Present: Jerome Goss, Chair   Emily Blaugrund Fox, AM Foundation Executive Director
Pamela Chavez, Chair Elect   Deborah Good, AM Foundation Board Chair
Judith Suiter, Secretary   Shelle Van Etten de Sanchez, Cultural Affairs Director
Louise Campbell-Tolber   Diana Delgado, Executive Assistant, Office of the Mayor
Wayne Chew
Harold "Hal" Behl, Past Chair

Absent: Joni Palmer, Pamela Weese, Elizabeth Becker –Curator of Education,
Deborah Slaney – Curator of History, Andrew Connors – Curator of Art

Action items in red.

Chairman Goss called the meeting to order at 11:35 a.m.

Approval of Minutes
The minutes of the December 12, 2017 Board of Trustees meeting were reviewed. Judith Suiter recommended that the minutes be revised to reflect a summary of the Museum Director's Report. Wayne Chew moved that the minutes be revised as recommended. Jerome Goss seconded, motion carried unanimously. Minutes will be revised and presented again for approval at the next meeting.

Special Report – Museum Associate Director Search Committee
The Search Committee (Louise Campbell-Tolber, Chair, Pamela Chavez, Wayne Chew) and Jerome Goss, Board of Trustees Chair, gave a report on the Museum Associate Director Search Committee activities. Pamela Chavez summarized the process and guidelines for the search. The City received 92 applications and 33 were forwarded to the Committee for consideration. Out of the 33 candidates, four candidates will move forward for interviews to be conducted via Skype with the Committee on February 19. The Board of Trustees will convene for a closed special meeting to discuss search activities further on February 21. In-person interviews to be conducted March 14-16.

New Business
None

Adjourn
Jerome moved that the meeting be adjourned and Hal seconded. Unanimous approval.
The meeting adjourned at 1:10 p.m.

NEXT MEETING April 10, 2018, 11:30 p.m. to 1:00 p.m.

2018 Board of Trustees Meetings:
June 12
August 14
October 9
December 11