Minutes of the Regular Meeting of the Carlsbad Museum Advisory Board Held in the Carlsbad Museum & Art Center On November 15, 2017 at 1:30 PM

Voting Members Present:

LaVern Shan Member

Voting Members Absent:

Khushroo Ghadiali Member David Prell President Duane Pearson Member Margaret McClure Member Steve West Member Tom Bemis Member Larry Pardue Member KC Sparks Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway Mayor

Steve McCutcheon City Administrator

Patsy Jackson-Christopher Arts & Culture Director

Others Present:

Dave Morgan Museum Director

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Dave Morgan. It was determined that a quorum was not present.

- 2. APPROVAL OF THE AGENDA OF NOVEMBER 15, 2017
- 3. APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2017 REGULAR MEETING
- 4. APPROVAL OF FINANCIAL REPORT
- 5. APPROVAL OF DIRECTOR'S REPORT
- 6. CONSIDER APPROVAL TO RECOMMEND REPLACEMENT FOR GERRI MATTSON.
- 8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

9. ADJOURN	
David Prell, President	Date

Minutes by Edward VanScotter