

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On May 17, 2017 at 1:30 PM**

Voting Members Present:

Sam Denman	Vice President	(1:36 pm)
LaVern Shan	Member	(1:34 pm)
Margaret McClure	Member	
Larry Pardue	Member	
Duane Pearson	Member	
Tom Bemis	Member	
KC Sparks	Member	

Voting Members Absent:

David Prell	President
Khushroo Ghadiali	Member
Steve West	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Mayor Dale Janway	
Steve McCutcheon	City Administrator
Patsy Jackson-Christopher	Director of Arts & Culture

Others Present:

Edward VanScotter	Assistant Director
Michele Robertson	Museum Attendant
Karen O'Neal	Prospective board member

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Michele Robertson. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF May 17, 2017

The motion was made by Larry Pardue and seconded by Margaret McClure to approve the agenda of the May 17, 2017 meeting. The vote was as follows:

Yes – Margaret McClure, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, LaVern Shan, Sam Denman, Steve West

3. APPROVAL OF MINUTES OF THE April 19, 2017 REGULAR MEETING

The motion was made by Tom Bemis and seconded by Larry Pardue to approve the minutes of the April 19th, 2017 meeting. The vote was as follows:

Yes – LaVern Shan, Margaret McClure, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, Sam Denman, Steve West

4. APPROVAL OF FINANCIAL REPORT

Edward reported there has been no news yet for the next fiscal year budget. All purchase orders for the current year have to be written by May 31st. There is about \$7,700 left in our general fund.

The motion was made by LaVern Shan and seconded by Duane Pearson to approve the financial report. The vote was as follows:

Yes – LaVern Shan, Margaret McClure, Sam Denman, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, Steve West

5. APPROVAL OF DIRECTOR'S REPORT

The Carlsbad Municipal Schools annual art show was a success. The attendance was great, 680 came just for the elementary reception. Several elementary schools have come for museum tours while their work has been on display. The Carlsbad Army Airfield exhibit opened at the airport on May 11th, with a great turn out for the reception. The ceiling tiles have arrived, that project will begin soon. Art Academy sign ups started on May 16th and they are going good so far. Michele Robertson's last day is Sat. May 20th, and the new employee Emmalee Carrigan started today, the 17th. Dave is out for a while due to a knee surgery.

The motion was made by Margaret McClure and seconded by Larry Pardue to approve the Director's Report. The vote was as follows:

Yes – LaVern Shan, Margaret McClure, Sam Denman, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, Steve West

6. Consider approval to recommend replacement for board member Gerri Mattson

The motion was made by LaVern Shan and seconded by Margaret McClure to table this agenda item. The vote was as follows:

Yes – LaVern Shan, Margaret McClure, Sam Denman, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, Steve West

7. Consider approval of recommendation to rename the Atrium Gallery (Little Old Carlsbad) to the Jed Howard Pioneer Gallery

The motion was made by Larry Pardue and seconded by Duane Pearson to approve naming the Atrium Gallery the Jed Howard Pioneer Gallery. The vote was as follows:

Yes – LaVern Shan, Margaret McClure, Sam Denman, Larry Pardue, Duane Pearson, Tom Bemis, KC Sparks

No – None

Absent – David Prell, Khushroo Ghadiali, Steve West

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Exhibit – May 11, 2017 CAAF exhibit opening at Cavern City Air Terminal

Event – May 26 – Movie in the park, *Guardians of the Galaxy*

Event – June 16 – Movie in the park, *La La Land*

Exhibit – June 30, 2017 – Sept 30, 2017, *Childhood Classics: 100 Years of Children's Book*

Illustration

Exhibit- October 2017, *Zia Quilting and Stitchery Guild Annual Exhibit*
Exhibit – November 2017 – February 2018, *Dinosaurs of New Mexico*
Exhibit – November 2018 – January 2019, *Flamenco!*

9. ADJOURN



David Prell, President

7-19-17

Date