

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On June 15, 2016 at 1:30 PM**

Voting Members Present:

Carolyn Olson	Vice President
Sam Denman	Member
Margaret McClure	Member
Steve West	Member

Voting Members Absent:

Mike Cleary	President
Gerri Mattson	Member
LaVern Shan	Member
David Prell	Member
George MacDonell	Member

Ex-Officio Members Present:

Patsy Jackson-Christopher	Director of Arts and Culture
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Ex-Officio Members Absent:

Mayor Dale Janway	
Steve McCutcheon	City Administrator

Others Present:

Edward VanScotter	Curator of Collections
Michele Robertson	Museum Attendant

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Michele Robertson. It was determined that a quorum was not present.

2. APPROVAL OF THE AGENDA OF June 15, 2016

3. APPROVAL OF MINUTES OF THE MAY 18, 2016 REGULAR MEETING

4. APPROVAL OF FINANCIAL REPORT

5. APPROVAL OF DIRECTOR'S REPORT

6. CONSIDER APPROVAL TO RECOMMEND DUANE PEARSON TO THE MAYOR TO REPLACE CAROLYN BRIGHT

7. CONSIDER APPROVAL TO RECOMMEND LARRY PARDUE TO THE MAYOR TO REPLACE MANNIE BEMIS

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

9. ADJOURN

Carolyn Chen - Vice President
Michael Cleary, President

7/20/16

Date