

**Minutes of the Special Meeting of the
Carlsbad Museum Advisory Board
Held in the Carlsbad Museum & Art Center
On January 30, 2013 at 1:30 PM**

Present:

Michael Cleary	President
Bob Stockwell	Member
Carolyn Olson	Vice President
Gerri Mattson	Member
Israel Palma	Member
Margaret McClure	Member

Absent:

Lisa Boeke	Member
George MacDonell	Member
Irene Runnels	Member
Steve West	Member

Also Present:

Patsy Jackson-Christopher	Museum Director
Shaun Althouse	Museum Assistant Director

1. APPROVAL OF THE AGENDA

The motion was made by Israel Palma and seconded by Gerri Mattson to approve the agenda of the January 30, 2013 meeting. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Gerri Mattson, Israel Palma, Margaret McClure

No – None

Absent – Lisa Boeke, George MacDonell, Irene Runnels, Steve West

2. APPROVAL OF MINUTES OF THE JANUARY 23, 2012 REGULAR MEETING

January 23 minutes were unavailable for review.

3. CONSIDER APPROVAL TO ADJOURN TO CLOSED SESSION AS PURSUANT TO SECTION 10-15-1 (2) NMSA 1978 TO DISCUSS LIMITED PERSONNEL MATTERS. THIS MEETING IS CALLED TO DISCUSS PERSONNEL MATTERS REGARDING MUSEUM DIRECTOR APPLICANTS AND SHALL BE CLOSED TO THE PUBLIC PURSUANT TO NMSA 1978, SECTION 10-15-1 H (2)

The motion was made by Bob Stockwell and seconded by Margaret McClure to adjourn to closed session as pursuant to section 10-15-1 (2) nmsa 1978 to discuss limited personnel matters. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Gerri Mattson, Israel Palma, Margaret McClure

No – None

Absent – Lisa Boeke, George MacDonell, Irene Runnels, Steve West

Applicants that were discussed as being qualified according to the terms of the job description for Museum Director were Stephanie Long from Las Cruces; Aminatta Kamara from Port Arthur, TX; Robert Krause from Woodbridge, VA; Frederick McVaugh from Benbrook, TX; Charlene Akers from

Clearwater, MN; Cynthia Evans from Austin, TX; Dave Morgan from Eagle River, AK; Samuel Wegner from Salisbury, NC.

4. RECONVENE TO OPEN SESSION AS PURSUANT TO SECTION 10-15-1 (2) NMSA 1978 HELD TO DISCUSS MUSEUM DIRECTOR APPLICANTS.

The motion was made by Israel Palma and seconded by Gerri Mattson to reconvene to open session as pursuant to section 10-15-1 (2) nmsa 1978 held to discuss museum director applicants. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Gerri Mattson, Israel Palma, Margaret McClure

No – None

Absent – Lisa Boeke, George MacDonell, Irene Runnels, Steve West

5. APPROVAL OF MUSEUM DIRECTOR TOP CANDIDATES

The motion was made by Israel Palma and seconded by Gerri Mattson to approve Charlene Akers, Dave Morgan, Stephanie Long and Robert Krause as top candidates for Museum Director to be interviewed by video conference. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Gerri Mattson, Israel Palma, Margaret McClure

No – None

Absent – Lisa Boeke, George MacDonell, Irene Runnels, Steve West

6. ADJOURN

The motion was made at 2:14 by Bob Stockwell and seconded by Carolyn Olson to adjourn. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Gerri Mattson, Israel Palma, Margaret McClure

No – None

Absent – Lisa Boeke, George MacDonell, Irene Runnels, Steve West

Minutes approved on behalf of the Board of Trustees by:


Michael Cleary, President


Date