

**Minutes of the Special Meeting of the
Carlsbad Museum Advisory Board
Held in the Carlsbad Museum & Art Center
On March 6, 2013 at 1:30 PM**

Present:

Michael Cleary	President
Bob Stockwell	Member
Carolyn Olson	Vice President
Margaret McClure	Member
Steve West	Member
Israel Palma	Member

Absent:

Lisa Boeke	Member
George MacDonell	Member
Gerri Mattson	Member
Irene Runnels	Member

Also Present:

Patsy Jackson-Christopher	Museum Director
Shaun Althouse	Museum Assistant Director

1. APPROVAL OF THE AGENDA

The motion was made by Steve West and seconded by Israel Palma to approve the agenda of the March 6, 2013 meeting. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

2. APPROVAL OF MINUTES OF THE FEBRUARY 20, 2012 REGULAR MEETING

The motion was made by Carolyn Olson and seconded by Israel Palma to approve the minutes of the February 20, 2013 meeting. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

3. CONSIDER APPROVAL TO ADJOURN TO CLOSED SESSION AS PURSUANT TO SECTION 10-15-1 H (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 Israel Palma and seconded by Steve West to adjourn to closed session. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

4. CONSIDER APPROVAL TO RECONVENE TO OPEN SESSION AS PURSUANT TO SECTION 10-15-1 (2) NMSA 1987 HELD TO DISCUSS MUSEUM DIRECTOR APPLICANTS

The motion was made by Israel Palma and seconded by Carolyn Olson to reconvene to open session. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

5. CONSIDER APPROVAL OF MUSEUM DIRECTOR TOP CANDIDATES

The motion was made by Israel Palma and seconded by Steve West to recommend to Mayor Janway that Dave Morgan be hired as Museum Director, with Charlene Akers as a second choice. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

6. ADJOURN

The motion was made at 2:40 by Steve West and seconded by Margaret McClure to adjourn. The vote was as follows:

Yes – Michael Cleary, Bob Stockwell, Carolyn Olson, Margaret McClure, Steve West, Israel Palma,

No – None

Absent – Lisa Boeke, George MacDonell, Gerri Mattson, Irene Runnels

Minutes approved on behalf of the Board of Trustees by:


Michael Cleary, President

3/20/13
Date