

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On January 17, 2018 at 1:30 PM**

Voting Members Present:

Larry Pardue	Member
Duane Pearson	Member
Tom Bemis	Member
LaVern Shan	Member

Voting Members Absent:

David Prell	President
Khushroo Ghadiali	Member
Margaret McClure	Member
Steve West	Member
KC Sparks	Member
Karen O'Neal	Member

Ex-Officio Members Present:

Ken Britt	Entertainment and Promotions Manager
John Lowe	Director of Community Development

Ex-Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Assistant Director
Willi Jung	

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Edward VanScotter. It was determined that a quorum was not present.

2. APPROVAL OF THE AGENDA OF January 17, 2017**3. APPROVAL OF MINUTES OF THE September 20, 2017 REGULAR MEETING****4. APPROVAL OF FINANCIAL REPORT**

5. APPROVAL OF DIRECTOR'S REPORT

6. DISCUSS REPLACEMENT FOR BOARD MEMBER SAM DENMAN

7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

8. ADJOURN

David Prell, President

Date