**AAIBM BOARD OF TRUSTEES MEETING (FEBRUARY 4, 2015)**

AGENDA

1. Approval of Minutes (Nancy Abruzzo)
2. Introduction of Veronica Gonzales, NM Secretary of Cultural
Affairs (Nancy Abruzzo)
3. Manager’s Report (Sandy Cohen)
4. Museum Report (Marilee Schmit Nason)
5. Events/Rentals Report (Linda Hubley)
6. Education Report (Laurie Magovern)
7. Foundation Report (Jill Lane)
8. Marketing Sub-Committee Report (Cindy Hernandez-Wall)
9. Distribution of Sub-Committee Assignments and Future Meeting Schedule (Nancy Abruzzo)
10. Other Business (Nancy Abruzzo)