

Hybrid Meeting Thursday, April 3, 2025, 10:00 AM

NMHRAB member present – Rick Hendricks

NMHRAB members present via Zoom - Rob Martínez, Lisa Johnston, Jonathan Pringle, Ryan Flahive, Elizabeth Ehrnst

I. OPENING ACTIVITIES

A. Call to Order – Dr. Hendricks called the meeting to order at 10:08 am

B. Approval of Agenda –Ms. Johnston moved to approve the agenda; Mr. Martínez seconded; the motion was unanimously approved by roll-call vote.

C. Approval of Minutes of the April 3, 2025, regular meeting – Mr. Flahive moved to approve the minute; Ms. Ehrnst seconded; the motion was unanimously approved by roll-call vote.

II. REPORTS

A. Chair's report.

a. Update on FY25 Grants

Dr. Hendricks reported that UNM Health Sciences Library, New Mexico History Museum, New Mexico Museum of Art, Silver City Museum, and Carlsbad Public Library had completed their projects. All except UNM had submitted requests for reimbursement. Menaul Historical Society was unsure whether to proceed with the project.

b. Spring Workshop

The spring workshop will be a genealogy workshop. Depending on availability of funding, either Marcos Flores or State Historian Martínez will lead the workshop in June.

III. ACTION ITEMS

A. Decision on inviting NMHRAB regrant applications for the second year of the current two-year NHPRC grant.

Each board member expressed the view that given the uncertainty of funding for the second year of the current grant, it would be unwise at this time to invite applications. Mr. Martínez moved that invitations for grant applications be paused; Ms. Johnston seconded; the motion passed unanimously by roll call vote.

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Hon. Raúl Torrez
Attorney General

Hon. Joseph Maestas
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Secretary, Dept. of Cultural Affairs

Secretary, General Services Department

Stephanie Wilson
Supreme Court Law Librarian

B. Decision on application for next, two-year grant cycle.

After a lengthy discussion, Mr. Martínez moved to table the matter; Mr. Flahive seconded; no vote was taken; the matter is pending.

Adoption of the FY25 OMA. Ms. Johnston moved to approve. Mr. Flahive seconded; the motion passed unanimously by roll call vote.

IV. PUBLIC COMMENT

Time is reserved at each meeting for members of the public to address the Commission. The length of comments may be limited by the Chair if the schedule requires. Commission Members may ask clarifying questions but cannot enter substantive discussion or take formal action on comments unless noticed in a future meeting pursuant to the New Mexico Open Meetings Act.

V. SCHEDULING OF NEXT MEETING – The next NMHRAB will be scheduled at a future date pending developments at NHPRC.

VI. ADJOURNMENT – Dr. Hendricks adjourned the meeting at 11:20am.

Attested by

Rick Hendricks, PhD