Hybrid Meeting Friday November 12, 2:00 PM

Minutes

NMHRAB members present – Rick Hendricks, Jonathan Pringle

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

I. OPENING ACTIVITIES

A. Call to Order – Dr. Hendricks called the meeting to order at 2:01 pm

B. Approval of Agenda –Ms. Johnston moved to approve the agenda; Mr. Flahive seconded; the motion was unanimously approved.

C. Approval of minutes of the July 24, 2026, regular meeting – Mr. Flahive moved to approve the minute; Ms. Johnston seconded; the motion was unanimously approved.

II. REPORTS

A. Chair's report.

a. Update on one-year extension of second year of FY25-26 grant
Dr. Hendricks reported that $47,000 is still available. Update on two-year, State Programming grant application. Dr. Hendricks reported that there were no reasonable prospects for action on those applications in the near term.

III. ACTION ITEMS

A. Evaluation of FY27 subaward applications.

NMHRAB Subaward Distribution
Thursday November 12, 2026

Applicant	Proposal #	Ranking	Funding % 0.00	Requested	Awarded Formula	RH	RM	EE	LJ	RF	JP	Total	Average
UNM Health Sciences (public university)	26-13		1.00	6,800	$6,800.00	115	125	110	120	113	120	703	117.17
Roswell City (municipal government)	26-9		1.00	8,462	$8,462.00	115	100	113	125	110	112	675	112.50
Texico City (municipal government)	26-12		0.95	7,845	$7,452.75	120	105	98	125	104	106	658	109.67
MOIFA (Museum of NM Foundation 501(c)(3))	26-5		0.95	8,500	$8,075.00	109	115	101	90	115	103	633	105.50
Second Judicial District (state government)	26-10		0.90	8,500	$7,650.00	120	110	91	85	80	115	601	100.17
NM History Mus. (Mus. of NM Fond. 501(c)(3))	26-6		0.88	8,500	$7,480.00	105	120	99	60	85	117	586	97.67
Picuris Pueblo	26-8			3,300	$0.00	97	90	91	120	90	93	581	96.83
Desert Chorale	26-2			3,706	$0.00	95	95	84	76	90	97	537	89.50
Taos Historical Society	26-11			2,375	$0.00	89	80	79	85	108	93	534	89.00
Ghost Ranch	26-3			8,484	$0.00	86	85	78	55	85	88	477	79.50
City of Albuquerque	26-1			5,332	$0.00							0	0.00
Las Cruces City	26-4			8,500	$0.00							0	0.00
NM Museum of Art	26-7			8,500	$0.00							0	0.00
				88,804.00	$45,919.75								
Total Grant Funding Available				$46,000.00									
Total Grant Funding Awarded				$45,919.75									
Balance				$80.25									

Discussion

Mr. Pringle noted the unprecedented situation of three applications--the City of Albuquerque, the New Mexico Art Museum, and the City of Las Cruces--requested items exceeding the allowable limit of $1,000 per unit of furniture, fixtures, machinery, or other equipment. The limit of a subaward for NMHRAB is $8,500 for all expenditures cumulatively. The consensus of the Board is that this limit is no longer workable, but it is what is in place.

Ms. Johnston moved to exclude the three applications because they were ineligible under the current rules; Mr. Flahive seconded; the motion was unanimously approved.

Mr. Flahive noted that, as per usual practice, stipulations would be needed for several applications (Picuris Pueblo Museum, Taos Historical Society) because they had individual items exceeding the $1,000 per unit limit or otherwise ineligible.

Ms. Johnston moved approval of the ranking and awards; Mr. Martínez seconded; the motion was unanimously approved.

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.

VI. SCHEDULING OF NEXT MEETING – The next NMHRAB will be scheduled at a future date.

VII. ADJOURNMENT – Mr Pringle moved to adjourn; Mr. Flahive seconded; the motion passed unanimously. Dr. Hendricks adjourned the meeting at 2:58 pm.

Attested by

Rick Hendricks Digitally signed by Rick Hendricks Date: 2026.11.19 15:59:55 -07'00'

Rick Hendricks, PhD