

**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
held in the Carlsbad Museum & Art Center  
On July 18, 2018 at 1:30 PM**

**Voting Members Present:**

David Prell	Museum Board President
Margaret McClure	Member
Larry Pardue	Member
Tom Bemis	Member
KC Sparks	Member

**Voting Members Absent:**

Khushroo Ghadiali	Museum Board Vice President
Duane Pearson	Member
Karen O'Neal	Member
LaVern Shan	Member
Steve West	Member
Mike Medrano	Member

**Ex-Officio Members Present:****Ex-Officio Members Absent:**

Dale Janway	Mayor
Mike Hernandez	City Administrator
Ken Britt	Director of Community Development

**Others Present:**

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director

**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 JULY 18, 2018****3. APPROVAL OF MINUTES OF THE JUNE 20, 2018 REGULAR MEETING****4. APPROVAL OF FINANCIAL REPORT****5. APPROVAL OF DIRECTOR'S REPORT****6. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES**

## 7. ADJOURN

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David Prell, President

Date