

*Agenda is not official until approved by a vote by the Commission.*

**NEW MEXICO MUSEUM OF SPACE HISTORY  
GOVERNOR'S COMMISSION  
MEETING**

**DRAFT AGENDA**

**Friday, January 30, 2026  
1:30 PM MST**

**Stuart L. Udall Center for Museum Resources  
Large Conference Room (2nd Floor)  
725 Camino Lejo, Santa Fe, NM**

*The Mission of the New Mexico Museum of Space History (NMMSH) Commission is to establish museum of space history policy and determine the mission and direct the development of the museum subject to the approval of the secretary of cultural affairs and to provide direction, advice, and support to the Director of the Museum in the maintenance and operation of the Museum and its activities.*

1. Call to Order – Mr. Jon Haas, Chair
2. Introductions – Commission and Guests
3. **Action: Approve agenda for the January 30, 2026 Meeting – Commission**
4. **Action: Approve minutes from the October 31, 2025 Meeting – Commission**
5. Discussion and Nominations for Chair and Vice Chair of the Commission for 2026
  - a. Note: Voting will take place prior to adjournment.
6. Department of Cultural Affairs Report - TBD
7. Commission Chair Report – Mr. Jon Haas
8. Division Director's Report – Ms. Karen Kincaid-Brady
  - a. Strategic Planning 2026
  - b. Collections – Ms. Brianna Buller
  - c. Education and Outreach – Mr. Mike Shinaberry
9. Proposal and Discussion: Changes to the NMMSH admissions policy and dates of operation during key NM holidays: Ms Kincaid-Brady, Executive Director
10. **Action: Vote on acceptance of the proposed changes outlined in item 9.**
11. Int'l Space Hall of Fame Foundation: Mr. Johnny Powell and Mr. Cliff Hudson
  - a. Report on Financial Support to NMMSH
  - b. Update on Fundraising and Lobbying activities
  - c. Status of ISHF Nominations and plans
12. Announcements – General call for upcoming activities of interest to the Museum
13. **Action: Confirm/Establish Dates of Upcoming Meetings – Commission**
  - a. Friday April 24, 2026 (Alamogordo, NM at NMMSH)
  - b. Friday July 31, 2026 (Alamogordo, NM at NMMSH)
  - c. Friday October 30, 2026 (Alamogordo, NM at NMMSH)
14. **Action: Election of Chair and Vice Chair for 2026**
15. Adjournment – Commission

**Note: At 11am prior to the Regular Meeting, the Commission will tour the New Mexico History Museum (113 Lincoln Avenue, Santa Fe, New Mexico 87501) located on the north side of the Santa Fe Plaza.**

***Except for emergency matters, the Commission cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Commission.***