**Albuquerque Museum Board of Trustees Meeting**

City of Albuquerque Arts & Culture

Tuesday, December 10, 2024 11:30am – 1:00pm

Albuquerque Museum Auditorium

**Board Members Present**

Sherri Burr, Chairman Christine Glidden

Hilma Chynoweth, Vice Chairman Senator Bill Tallman

Alan F. Weitzel Roddy Thomson

John Abreu Grassham

**Board Members Absent**

Paul Mondragon Lindsey Fromm, Secretary

Augustine “Chris” Baca

**Albuquerque Museum Staff Present**

Elsa Menendez, Deputy Director Elizabeth Becker, Education Curator

Andrew Connors, Associate Director Alicia Romero, History Curator

Bibi Baloyra, Assistant Director Mila Romero, Sr. Administrative Assistant

Josie Lopez, Head Curator

**Albuquerque Museum Foundation Staff Present**

John Martinez Denise Crouse

**Public Attendees**

Roberta Gore

**I Call to Order by Sherri Burr, and Authorization to Record**

The Board Meeting was called to order by Sherri Burr at 11:34 am and approved to record.

**II Public Comment**

There were no public comments.

**III Approval of Board Meeting Minutes**

A motion to approve the August 13, 2024 meeting minutes and October 8, 2024 meeting minutes (with a request to change order of names in the Board Members Present column) was made by Hilma Chynoweth, Alan Weitzel provided a second. Board approved unanimously.

**IV Report from Foundation Board Meeting - Alan Weitzel**

Alan Weitzel reported:

* Albuquerque Museum Foundation forwarded maps of the districts to Foundation members for Albuquerque Museum Trustee recruitment
* Albuquerque Museum Foundation reconsidering the Trip Program for fundraising

**V History Advisory Committee Vacancy – Alicia Romero**

Alicia Romero reported:

* Board of Trustee vacancy on the History Advisory Board
* History Advisory Board schedule s the first Wednesday of April, August, and September

**VI Museum Director Report – Andrew Connors**

Andrew Connors reported:

* Praised Josie Lopez’s time at the museum
* Modern Art and Politics in Germany Exhibition opening in August 2025
* Mayor Keller dedicated the museum’s Grand Lobby to Mayor Jim Baca and will now be named the Jim Baca Lobby
* Two positions have been filled at the museum:
  + Diana Delgado – Museum Engagement Coordinator
  + Quynh Nguyen – Accountant II
* One new permanent position at the museum – Assistant Curator of History

**VII Curators Reports**

Josie Lopez reported:

* Projects at the museum take years and she is here to help after her departure
* Thanked William Gassaway and Teresa Skiba for their work
* Thanked Ginger Hendricks for the grant work for Broken Boxes

Alicia Romero reported:

* Successful year with Nuclear Communities and Border Doors Exhibitions
* Many tours with youth and state legislators

Elizabeth Becker reported:

* Alvarado Elementary School will have Art Class with artist and will join the January 3rd Thursday event
* Collaboration with Explora for early learning and the arts programming

**VIII Albuquerque Museum Foundation Report – John Martinez**

John Martinez reported:

* Foundation is focused on fundraising
* This will be the last year for the ArtsThrive fundraising event
* Will share more after board meeting next week
* Hosting Greater Albuquerque legislators on a tour of Border Doors with Alicia Romero
* Mexican Consulate toured Boarder Doors with Alicia Romero as well
* Approaching the Governor regarding supporting our efforts on Education Center

**IX Adjourn**

Next meeting will be Tuesday, February 11, 2025 at 11:30 am in person at Albuquerque Museum.

Alan Weitzel made a motion to adjourn, Christine Glidden provided a second. Board approved unanimously. Meeting adjourned at 12:59 pm.