



Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum,
9201 Balloon Museum Drive, Albuquerque, NM 87113

West Meeting Room, 2nd Floor

Wednesday, November 13, 3:00-4:30 pm

Remote option - <https://cabq.zoom.us/j/84260709003>

Members: Chair Gina Montoya, Vice Chair Nora Tocci, Nancy Abruzzo, Michael Anderson, Ron Behrman, Rodrigo Eichwald, Don Harris, Jessie Hunt, Cindy Hernandez-Wall, Janice Arnold-Jones, Natalie Pascoe, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

1. Group Photo in the entrance of the Balloon Museum
2. Call to Order
3. Approval of Agenda and Minutes
4. Foundation Update – Laurie Magovern, Executive Director
5. Museum Update - Nan Masland, Museum Manager
 - a. Balloon Fiesta Recap
 - b. Flight of Imagination Playscape
6. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
 - a. 20 Years of Joy Exhibit
7. Collections Update – Eric Wimmer, Curator of Collections
 - a. Action Item: Proposed Donations
8. Announcements and Events
 - a. New Year's Eve Before Dark – Dec 31, 10 am – Noon
 - b. STEAM Night: Zozobra & 20 Years of Joy Opening Reception – January 31, 5:30 pm – 7:30 pm
9. Announcement of next meeting – Joint meeting with Balloon Museum Foundation Board of Directors and Mixer January 15, timing TBA.
10. Adjournment

Committees and Members

Outdoor Exhibition – N. Abruzzo, N. Tocci, J. Rutherford, R. Eichwald, N. Pascoe

Collections Committee – R. Berhman, C. Hernandez-Wall, J. Rutherford, V. Segura

Onboarding New Members - Trustee Mentor C. Hernandez-Wall

Accreditation Exploration - N. Pascoe, N. Abruzzo, G. Montoya

Legislative Committee – N. Abruzzo, C. Hernandez Wall, J. Arnold-Jones, J. Rutherford