



Board of Trustees Meeting Agenda

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

West Meeting Room, 2nd Floor

Wednesday, March 12, 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. Call to Order
2. Approval of Agenda and Minutes
3. Foundation Update – Laurie Magovern, Executive Director
4. Legislative Update – Jeremy Rutherford
5. Museum Update - Nan Masland, Museum Manager
 - a. Theater
 - b. Outdoor Balloon Adventure
 - c. Boards and Commissions Mandatory Training Follow Up
6. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
 - a. 20 Years of Joy Exhibit
7. Collections Update – Eric Wimmer, Curator of Collections
 - a. Applied for Museum Assessment Program – Collections Stewardship
 - b. Vote – Proposed Donations
8. Chairperson Update – Gina Montoya
9. Announcements and Events
 - a. Spring Break AIR-Mazing activities March 18-21 afternoons
 - b. Launching 20 Years of Joy, Exhibit Opening – Friday, April 25, 6-8 pm
 - c. STEAM Night: Innovate May 3, 5:30 pm – 7:30 pm
10. Announcement of next meeting – May 14, 2025 3 pm
11. Adjournment

Committees and Members

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

Onboarding New Members - Vacant

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

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