



Board of Trustees Meeting Agenda

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

Wednesday, July 20 2022

In-Person and on Zoom

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

Members: Chair Nancy Abruzzo, Vice Chair Josh Bacon, Michael Anderson, Josh Bacon, Ron Behrman, J. D. Huss, Troy Bradley, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda (no official minutes from May due to lack of quorum)
3. Introductions:
 - a. Operations and Events Supervisor Balloon Museum, Sherry Gutierrez
 - b. Constituent Services Representative Mayor's Office, Dionna Arellano
4. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
5. Collections Update – Eric Wimmer, Curator of Collections
 - a. Review Proposed DonationsVote on items
6. Canopy of Color Update – Dr. Lynne Newton, Curator of Exhibitions
 - a. Discussion or Questions
7. Museum Update - Nan Masland, Museum Manager
 - a. Balloon Fiesta Schedule of Events
 - b. Discussion - Priorities for 2023-2025
 - i. Collections
 - ii. Theater
 - iii. Outdoor Youth Exhibition/Playscape
 - iv. Remodel Entrance
8. Announcements and events
9. Announcement of next meeting – September 21, 2022 at 3 pm