



## Board of Trustees Meeting Minutes

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

West Meeting Room, 2<sup>nd</sup> Floor

Wednesday, January 15, 3:00-4:00 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

**Balloon Museum Staff:** Dr Shelle Sanchez, Nan Masland, Eric Wimmer, Laurie McGovern, Lynne Newton, John Fitzpatrick

1. Call to Order 3:10pm
2. Approval of Agenda and Minutes – Ron Behrman motion to accept minutes and adopt agenda, second Nora Tocci, unanimous approval
3. Elections - Chair and Vice-Chair for 2025 for March 2025 – January 2026
  - a. Action Item: Ron Behrman motion to retain Gina Montoya as Chair and Nora Tocci as Vice Chair, Seconded Victor Segura, unanimous approval
4. Proposed Schedule of Meetings – Motion to approve Victor Segura, seconded Nora Tocci, unanimous approval.

Schedule of Meetings 2025 – Bi monthly meetings January 15, March 12, May 14, July 9, September 17, November 12 - Anderson Abruzzo Albuquerque International Balloon Museum, 9201 Balloon Museum Drive, Albuquerque, NM 87113 West Meeting Room, 2<sup>nd</sup> Floor 3:00-4:00 pm Remote option - <https://cabq.zoom.us/j/84260709003>

5. Chairperson Update – Gina Montoya
  - a. Accreditation - Museum Assessment Map – moving forward towards accreditation
  - b. Bylaws – researching original bylaws, plan to update
6. Museum Update - Nan Masland, Museum Manager – 20<sup>th</sup> BM Anniversary October 1, 2005. New exhibits and kickoff with outdoor playscape presentation in joint BM trustees and BM foundation.
  - a. Boards and Commissions Mandatory Training – handout on processes and procedures once per term. Please complete by Feb 3<sup>rd</sup>.
  - b. January 21st and February 4th BM legislative days to advocate in Santa Fe. Two requests playscape \$4m and BM roof \$3m.
7. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
  - a. 20 Years of Joy Exhibit – past present future of Balloon Museum.

8. Collections Update – Eric Wimmer, Curator of Collections
  - a. Collections Update 2024 - 5203 new records added in TMS tracking system to almost 20,000. 10158 52% logged and located. 672 objects on display. 539 new books added to the library with 1444 books catalogued. 56,732 items in permanent collection with close to 100,000 estimated archives and in the library.
  - b. Feb 27<sup>th</sup> curators and cocktails event with the foundation at the annex.
  - c. Proposed donations- 1956 La Coquette from Around the world in 80 days. Banner from 5<sup>th</sup> FIA Woman’s Championship Banner. Motion to accept Nancy Abruzzo second by Ron Behrman unanimously approved
9. Announcements and Events
  - a. STEAM Night: Zozobra February 1, 5:30 pm – 7:30 pm
10. Announcement of next meeting – March 12, 2025 3 pm
11. 4:15-5:00 pm Mixer with Balloon Museum Foundation Board of Directors, Pugash Hall
  - a. 4:15-4:45 Outdoor Balloon Adventure/Playscape Presentation
  - b. 4:45-5:00 Mix and Mingle with Foundation Board of Directors

**Zoom option for Presentation:**  
<https://us02web.zoom.us/j/9647145852?pwd=YmpvMjVHVlJGTWpJMVhyTGpScXg2QT09&omn=86491942595>

**Meeting ID: 964 714 5852 Passcode: Foundation**

12. Adjournment 4:12pm

#### **Committees and Members**

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

Collections Committee – R. Behrman, 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