

**BOARD OF TRUSTEES MEETING MINUTES  
ALBUQUERQUE MUSEUM**

10 April 2018

Present: Jerome Goss, Chair	Cynthia Garcia, Acting Museum Director
Harold "Hal" Behl, Past Chair	Andrew Connors, Curator of Art
Judith Suiter, Secretary	Elizabeth Becker, Curator of Education
joni m palmer, Secretary Elect	Deb Slaney, Curator of History
Louise Campbell-Tolber	Shelle Van Etten de Sanchez, Cultural Affairs Director

Absent: Pamela Weese, Deborah Good, AM Foundation Board Chair

**Action Items in RED.**

Chairperson Goss called the meeting to order at 11:40 am

**Approval of / Revisions to Minutes**

Revise 12 December minutes:

Hal Behl moved that the minutes be revised, Wayne Chew seconded. Unanimous approval.

Revise 13 February minutes: Revised to 22 February date for interview.

Wayne Chew moved that the minutes be revised, Louise Campbell-Tolber seconded. Unanimous approval.

**Chairperson's Report--Jerry**

No detailed Chair Report.

Call Jerry if you have any questions about the search.

Received Thank you note from Susan Baley: note passed around (joni will scan for archive)

**Motions**

Motion to accept Pamela Chavez's resignation:

Motion by Wayne, seconded by Hal. No discussion. Unanimous approval.

Motion to move Judith Suiter, Secretary to Chair Elect:

Motion by Wayne, seconded by Hal. No discussion. Unanimous approval.

Moving Secretary to Vice Chair / Chair Elect Judith Suiter:

Motion by Wayne, seconded by Louise. No discussion. Unanimous approval.

Elect new Secretary / Treasurer:

Motion by Judith Suiter, seconded by Louise. Discussion: Pamela Weese might be interested but not in attendance. Joni Palmer nominated by **Judith Suiter?** Brief discussion: Jerry informed joni regarding "moving up the ladder quickly" to Chair. **motion, seconding and approval?**

**Acting Museum Director's Report—Cynthia**

- \$5 surcharge vote for Spanish show, Visions of Hispanic World, at City Council in May. Surcharge to be used for future traveling shows.
- Raise rates \$2 proposal to be \$6. Would match NHCC. Also vote at City Council in May.
- Winning **Fabiola --- de la ---Award** from the NM Historical Society. Deb will accept the award.
- 2 awards for blockprinting, Josie Lopez
- Interviewing for digital archivist position

- New Site Manager @ Casa San Ysidoro, Aaron Gardner
- Hal suggested we invite Aaron to the next meeting.

### Foundation Report

No Foundation Report.

### Curator Reports

#### Elizabeth Becker, Curator of Education

- Gina Beavers talk, 3<sup>rd</sup> Thursday (19 April @ 7 pm): partnership/collaboration with UNM
- Partnership/collaboration with AMP Concerts—global music
  - Vieux Farka Toure: 20 April @ 7:30 pm
  - Ticketed event: tickets available online: \$20?
- Focus on Youth: 6 May Opening and Awards Ceremony @ 2 pm
  - Annual High School photography show (APS Fine Arts)
  - Adding film component

#### Deb Slaney, Curator of History

- History Advisory Committee meeting last week, Acquisitions:
  - Reviewed items: signed back by xxxx?
  - Concha belt 1<sup>st</sup> Phase Navajo
- Recognized a gap in Casa Advisory Committee (because Pamela Chavez left): Hal and Lousie will be joining. Casa Advisory Committee meets quarterly.

#### Andrew Connors, Curator of Art

- American Jewelry from New Mexico exhibition
  - Rio Grande Jewelry Supply is major donor for this exhibition
  - Museum is producing documentary for this (artist focused)
  - NMPBS episode on Colores, too.
- Requests for outgoing loans: need approval
  - Glass installation: Larry Bell
  - 2 Judy Chicago pieces
  - Jerry Greves: hightop sneakers
  - 3 Graces painting, Del Howe
  - Patrick Nagatani and Andrew Tracy Polaroid Project

→ Motion by Wayne, seconded by Judith. No discussion. Unanimous approval.
- Pamela Weese and Wayne are on Art Committee

### New Business

None.

### Adjourn @ 12:30 pm

Judith moved that the meeting be adjourned and Louise seconded. Unanimous approval.

**NEXT MEETING 12 June 2018, 11:30 am – 1 pm at the ABQ Museum Conference Room**

### 2018 Board of Trustees Meetings:

August 14  
October 9  
December 11