

Albuquerque Museum Board of Trustees Meeting
City of Albuquerque Arts & Culture

Wednesday, December 14, 2022 11:30am – 1:00pm
Albuquerque Museum Ventana Salon

Board Members Present

Alan W. Weitzel, Chairman
Paul Mondragon, Vice Chairman
Hilma Chynoweth, Secretary
Steve Gallegos
Scott Schaffer

Helen Atkins
Christine Glidden
Sherri Burr
Senator Bill Tallman

Board Members Absent

Pamela Weese Powell

Augustine “Chris” Baca

Albuquerque Museum Staff Present

Andrew Connors, Associate Director
Claudia Gallardo de Campbell, Asst Director
Elsa Menendez, Deputy Director
Cyndy Garcia, Museum Administrator

Josie Lopez, Art Curator
Elizabeth Becker, Education Curator
Mila Romero, Sr. Administrative Assistant
Julie Valdez, Administrative Assistant

Albuquerque Museum Foundation Staff Present

Andrew Rodgers, Executive Director

Elaine Richardson

Public Attendees

Beverly Bendicksen

I Call to Order

The Board Meeting was called to order by Alan Weitzel at 11:34am.

II Public Comments

There were no public comments.

III Approval of Meeting Minutes

A motion to approve the October 12, 2022, meeting minutes was made by Paul Mondragon, Helen Atkins provided a second. Board approved unanimously.

IV Appointment of Sherri Burr to the Arts Advisory Committee, Josie Lopez

A motion to approve Sherri Burr’s appointment to the Arts Advisory Committee was made by Hilma Chynoweth, Steve Gallegos provided a second. Board approved unanimously

V Request for Volunteers for the Nominating Committee for 2022-2023 Officers

Noted

VI Report on the American Alliance of Museums reaccreditation status and importance, Andrew Connors

- Preliminary Report
 - Preparation of documents
 - Site visit
- Status
 - Finishing report
 - AAM will review for approval
 - Receive write-ups
 - To review committee

VII Museum Director Report, Andrew Connors

Andrew Connors Reported:

- Staffing
 - 5 vacancies down from 8
 - New employees
 - Magaly Jimenez – Admin Asst
 - Mila Romero – Sr Admin Asst
- Internet and Phones down due to fiber optic line, provider bankruptcy and leak over server
- Frederick Hammesley Foundation donated \$500,000 to purchase Contemporary and Modern Art
- Ronald Rael glass structure installation

VIII Curators Report

Josie Lopez, Curator of Art, Reported:

- Art Advisory Committee
 - All members attended
 - Considered new works for the collection
 - Sherri Burr joins AAC in April
- Albuquerque Community Women Artists – telling story of women artists in our collection

Elizabeth Becker, Education Curator, Reported:

- Brought back the Docent and Magic Bus Programs
- Jody Vanesky currently has 95 requests for tours
- Weekly classes for youth, pre-school program and Family workshops in high demand
- Jonathan Wright working on History of Journalism

Andrew Connors Reported for Curator of History

- Jonathan Wright working on History of Journalism
- Acquisition of family documentation and photographs of East Germany to Albuquerque – Schulte
- History and Photo Archive

IX Albuquerque Museum Foundation Report, Andrew Rodgers

- Welcomes Scott Schaffer
- Art Matters – AMF took over funding
- Next 3 months – Legislative Session for Capital Campaign
- January 23rd visit to Legislature
- End of year fundraising campaign
- Hal Bell donated \$25,000 to set-up scholarships for Museum School

- Museum Store brought in \$60,000 in November
- Arts Thrive in the Spring
- January 12th – Tour of Batten House

Alan Weitzel, Chairman Reported:

- Two BOT vacancies
- District 4 and 9 – Bassan and Grout
- Requests BOT members to reach out to people in those districts
- Applications on-line at City of Albuquerque website

X Adjourn

Next meeting will be February 8, 2023, at 11:30am in person at the Albuquerque Museum
Sherri Burr made a motion to adjourn, Paul Mondragon provided a second. Board approved
unanimously.

Meeting adjourned at 12:39pm