



## Board of Trustees Meeting Agenda

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

Wednesday, May 11, 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 and Minutes from March 2022
3. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
4. Collections Update – Eric Wimmer, Curator of Collections
  - a. Discussion of Questions
5. Canopy of Color Update – Dr. Lynne Newton, Curator of Exhibitions
  - a. Discussion or Questions
6. Museum Update - Nan Masland, Museum Manager
  - a. Balloon Fiesta Schedule of Events
  - b. Discussion - Priorities for 2023-2025
    - i. Theater
    - ii. Outdoor Youth Exhibition/Playscape
    - iii. Remodel Entrance
7. Announcements and events
  - a. S.T.E.A.M Nights at Balloon Museum Saturday, June 18, 5:30-7:30 pm  
“All Black and White” with Indian Pueblo Cultural Center and Featured Artists
8. Announcement of next meeting – July 13, 2022 at 3 pm