



## Board of Trustees Meeting Agenda

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

Pugash Hall, 2<sup>nd</sup> Floor

Wednesday, July 12, 2023, 3 pm

In-Person and on Zoom

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

**Members:** Chair Nancy Abruzzo, Vice Chair Gina Montoya, Michael Anderson, Josh Bacon, Ron Behrman, Troy Bradley, Jessie Hunt, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. Thank you, Angela Romero for your service
4. Museum Update - Nan Masland, Museum Manager
5. Discussion: Retreat Style Meeting
  - a. Determine theme and committee
  - b. Set date for meeting
6. Collections Update – Eric Wimmer, Curator of Collections
  - a. Action Item: Proposed Donations
7. Exhibitions Update – Dr. Lynne Newton
8. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum
9. Announcements and Events –
  - a. ABQ Concert Band Series @ Balloon Museum – 7/12, 7/26, 8/9, 7-8 pm
  - b. STEAM Night – Circo Globo Theme,
  - c. Gallery Reception for *Bryce Risley: Focusing Beyond Balloons* July 22, 4:30-5:30 pm
10. Announcement of next meeting – September 20, 2023
11. Adjournment

## **Committees and Members**

Outdoor Exhibition – N. Abruzzo, N. Tocci, J. Rutherford

Collections Committee – R. Berhman, C. Hernandez-Wall, J. Rutherford

Retreat Committee -