



Board of Trustees Meeting Agenda

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

Wednesday, January 25 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, J. D. Huss, Troy Bradley, Jessie Hunt, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. Welcome Board of Trustees member Jessie Hunt
4. Introduce new Operations and Events Manager Claudia Gallardo de Campbell
5. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
6. Museum Update - Nan Masland, Museum Manager
 - a. Balloon Fiesta 2023 & Annular Eclipse
 - b. Staffing & Facility Update
 - c. Upcoming Projects
 - i. Theater
 - ii. Youth Outdoor Exhibition
 - iii. Entrance
7. Presentation on Theater Options – Nick Taylor, Masterminds Studio
8. Collections Update – Eric Wimmer, Curator of Collections
9. Exhibitions Update – Dr. Lynne Newton
10. Announcements and events
 - a. STEAM Night “It’s Electric!” Saturday, January 28, 5:30-7:30
 - b. Foundation Valentine’s Weekend Events 2/11 & 2/12
11. Announcement of next meeting – March 8, 2023 at Balloon Museum Annex

Committees and Members

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

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