



## Board of Trustees Meeting Agenda

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

Wednesday, March 15, 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, Angela Romero, Jeremy Rutherford, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. City of Albuquerque – Greeting from Dr. Shelle Sanchez, Director of Arts & Culture, Elsa Menendez, Deputy of Art & Culture, and Daniel Manzano, Deputy of Constituent Services
4. Foundation & Legislative Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
5. Museum Update - Nan Masland, Museum Manager
  - a. Temporary Closure for Roof Repairs – 3/20/23-5/15/23
  - b. Balloon Fiesta 2023 & Annular Eclipse & Gordon Bennett
  - c. Staffing Update
  - d. Upcoming Projects
    - i. Youth Outdoor Exhibition
    - ii. Entrance
    - iii. Theater
6. Collections Update – Eric Wimmer, Curator of Collections
7. Exhibitions Update – Dr. Lynne Newton
8. Announcements and Events
9. Announcement of next meeting – May 10, 2023 at Balloon Museum Annex
10. Adjournment

## **Committees and Members**

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

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