



## Board of Trustees Meeting Minutes

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:** Vice Chair Gina Montoya, Josh Bacon, Ron Behrman, J. D. Huss, Jessie Hunt, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe, Jeremy Rutherford

**Guests:** Peter Cuneo, Nick Taylor

**Balloon Museum Staff:** Nan Masland, Eric Wimmer, Dr. Lynne Newton, Cynthia Garcia, Claudia Gallardo de Campbell, Dionna Arellano, John Fitzpatrick

1. Call to Order 3:07pm
2. Approval of Agenda and Minutes- Motion to approve and accept Nora Tocci, 2<sup>nd</sup> Jonathan Wolfe, unanimously approved
3. Welcome Board of Trustees member Jessie Hunt
4. Introduce new Operations and Events Manager Claudia Gallardo de Campbell
5. Foundation Update – Peter Cuneo gave update in absence of Laurie Magovern. Reviewed legislative session ask and Balloon Museum Day Feb 6<sup>th</sup>. Recommendation to ask packet available. Roof needs funding. Reviewed Friends & Lovers upcoming events. April 29 Balloon Museum Gala.
6. Museum Update - Nan Masland, Museum Manager
  - a. Balloon Fiesta 2023 & Annular Eclipse – NASA and NOAA will be at BM during Fiesta.
  - b. Staffing Update Operations Manager hired outreach position being interviewed.
  - c. Upcoming Projects – linking legislative ask. Reviewed concepts and proposed Roof replacement, Theater, Youth Outdoor Exhibition, Entrance
7. Presentation on Theater Options – Nick Taylor, Masterminds Studio – PowerPoint presentation on remodeling theater.
8. Collections Update – Eric Wimmer, Curator of Collections – Last collection meeting was postponed – annex security fire protection and collection cabinets ordered. New intern working on collections/inventory.
9. Exhibitions Update – Dr. Lynne Newton – review narrative strategy of BM, exhibit tech has been updated.

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

12. Adjourned 430pm

Committees and Members

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

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