



## **Board of Trustees Meeting Agenda**

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

West Meeting Room, 2<sup>nd</sup> Floor

Wednesday, September 20, 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. Museum Update - Nan Masland, Museum Manager
4. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum
5. Collections Update – Eric Wimmer, Curator of Collections
  - a. Action Item: Proposed Donations
6. Exhibitions Update –Dr. Lynne Newton
7. Announcements and Events –
  - a. See handout during meeting
  - b. Retreat Meeting followed by Joint Meeting with Foundation and Dinner, January 24, 3-6 pm
8. Hand out parking passes
9. Announcement of next meeting – November 8, 2023
10. Adjournment

**Committees and Members**

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

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

Retreat Committee -