

**BOARD OF TRUSTEES MEETING MINUTES
ALBUQUERQUE MUSEUM**

June 12, 2018

Present: Jerome Goss, Chair
Judith Suiter, Secretary
Wayne Chew
Pamela Weese (phone in)

Cynthia Garcia, Acting Museum Director
Andrew Connors, Curator of Art
Elizabeth Becker, Curator of Education
Deb Slaney, Curator of History
Dr. Shelle VanEtten Sanchez, Cultural
Services Director

Absent: Louise Campbell-Tolber, Hal Behl, Joni M. Palmer, Deborah Good, AM Foundation Board Chair

Action Items in RED.

Chairperson Goss called the meeting to order at 11:42 a.m.

Appointments

The Nomination Committee will vet and rank candidates and submit two names prior to the August meeting to the Mayor as recommendations to fill upcoming vacancies on the Board of Trustees. Wayne Chew made a motion to approve, seconded by Jerome Goss.

Approval of / Revisions to Minutes

Jerome Goss moved to approve the minutes, Wayne Chew seconded. Unanimous approval.

Chairperson's Report—Jerome Goss

Search summary – search process was completed. Thanks will go out individually.

Acting Museum Director's Report—Cynthia Garcia

- Digital Archivist position has been filled: Jillian Hartke (previously with the library system).
- Attendance at the *American Jewelry from New Mexico* exhibition opening was 648 people.
- Attendance at the *From Invisible to Visible: The Chinese American Experience in Albuquerque* exhibition opening was approximately 300 people.
- The exhibition *Excavations: Buried Cars and Other Stories* featuring photographs by Patrick Nagatani will be opening June 23rd.

Foundation Report

No Foundation Report.

Curator Reports

Elizabeth Becker, Curator of Education

- Prehistoric Jewelry in New Mexico talk will take place July 15th
- 3rd Thursday on July 19th will include a jewelry demonstration by Ema Tanigaki
- Annual Family Night on June 21, featuring “make and take” activities in all of the galleries
- The last of 3 public openings in June on the 23rd: Buried Cars and Other Stories, the Photographs of Patrick Nagatani featuring a talk by guest curator Joe Traugott
- Casa San Ysidro 2nd Saturday on July 14th featuring Poetry Slam in honor of Simon Ortiz, Acoma poet and inspired by his connection to Casa founder Alan Minge

Deb Slaney, Curator of History

- Deb provided complimentary copies of the Museum's most recent publications to members of the Board of Trustees (*Albuquerque Museum History Collection, Only in Albuquerque* by Deborah C. Slaney and *Albuquerque Museum Photo Archives Collection, Images in Silver* compiled by Glenn Fye).
- The publication, *Leekya Master Carver of Zuni Pueblo* by Deborah C. Slaney, has just been released and copies have been provided to Zuni Pueblo representatives and to members of the Leekya family.
- Working on filling a part-time position at Casa San Ysidro to do environmental monitoring.

Andrew Connors, Curator of Art

- Looking forward to new role as Associate Director of the Museum.
- Action item: Request for outgoing loan - requested approval:
 - Dallas Museum of Art for November 11 opening – Ida O’Keeffe’s “Cherokee Pipe” Motion by Jerome Goss, seconded by Wayne Chew. No discussion. Unanimous approval.
- Art curator position will be opening soon.

New Business

Elect new Vice-Chair - Pamela Weese:

Discussion: Pamela Weese was nominated by Judith Suiter. Brief discussion. Motion to approve made by Wayne Chew, seconded by Jerome Goss. Unanimous approval.

Adjourn @ 12:55 pm

Judith Suiter moved that the meeting be adjourned and Wayne Chew seconded. Unanimous approval.

NEXT MEETING: August 14, 2018, 11:30 am to 1 pm at the ABQ Museum Conference Room

2018 Board of Trustees Meetings:

October 9

December 11