



Agenda

Board of Trustees Virtual Meeting

Wednesday, March 10

3:30 - 5:00 pm, to be conducted via ZOOM web hosting

<https://cabq.zoom.us/j/95175089838>

Members: Nancy Abruzzo, Michael Anderson, Scott Appelman, Josh Bacon, Troy Bradley, Karen Brown, Peter Cuneo, Sid Gutierrez, J. D. Huss, Cindy Hernandez-Wall, Betty Ann McDermott, Angela Romero, Khristaan Villela

1. Operating Procedures for online meetings per City Directive
 - a. Moderator controls access – concerned public may attend;
 - b. Open meeting must be recorded;
 - c. Speaker should identify him/her self at start of each statement;
 - d. All votes must be by roll call.
 - e. Please keep sound muted – press space bar to temporarily un-mute and talk
2. Call to Order and Approval of Minutes (5 minutes)
3. Budget Presentation –
 - a. recap of FY2019/2020, current budget 2020/2021
 - b. Bond Fund Request
4. New City Council Resolution on Board MEMbership
5. Moving forward - new Board Initiatives
 - a. Collections
 - b. Exhibitions – Sunport & 50th Balloon Fiesta
 - c. Museum Entrance Assessment
6. Manager’s Report
 - a. Museum Status
 - b. Personnel Updates
 - c. Branding Launch ~ Summer 2021
 - d. New Exhibits
 - i. *In Their Words: Stories by Women on the Ground and In the Air* OPEN!
 - ii. 50th Fiesta Exhibit
 - iii. Sunport Exhibit
 - e. City-Foundation MOU Negotiations
 - f. Master Plaque to honor past BOT members
 - g. FY2021 Strategic Plan – May Meeting
7. Staff Reports

- a. Collections & Registrar- Eric Wimmer
 - b. Exhibitions – Lynne Newton
- 8. Foundation Report – Laurie Magovern
 - a. Preparations for 2021 Legislative session
 - b. Request for new committee members
- 9. Adjourn Meeting