** Agenda**

Board of Trustees Virtual Meeting

Wednesday, November 11, 2020

3:00 - 4:30 pm, to be conducted via ZOOM web hosting

<https://cabq.zoom.us/j/92622593792>

**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
	1. Moderator controls access – concerned public may attend;
	2. Open meeting must be recorded;
	3. Speaker should identify him/her self at start of each statement;
	4. All votes must be by roll call.
	5. Please keep sound muted – press space bar to temporarily un-mute and talk
2. Call to Order and Approval of Minutes (5 minutes)
3. Election of Officers
	1. Secretary
	2. Vice-Chairperson
	3. Chairperson
4. Moving forward - new initiatives for our Board
	1. Community Outreach
	2. Fund Raising
	3. Member ideas
5. Manager’s Report
	1. Museum Status
	2. Personnel Updates
		1. Welcome to Lynne S. Newton - Our new Exhibitions Curator
	3. City Council proposed resolution on volunteer boards
	4. New Exhibits
		1. ***Inaugural Fine Art Competition & Exhibition***
		2. ***50th Fiesta Exhibit***
		3. ***Women in Ballooning***
	5. City-Foundation MOU Negotiations
	6. Master Plaque to honor past BOT members
	7. FY2021 Strategic Plan
6. Staff Reports
	1. Collections & Registrar- Eric Wimmer
	2. Exhibitions – Lynne Newton
	3. Katie Farmin
7. Foundation Report – Laurie Magovern
	1. Preparations for 2021 Legislative session
	2. Request for new committee members
8. Adjourn Meeting