** 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