Call to Order
The Board Meeting was called to order by Helen Atkins at 11:34am.

II Public Comments
There were no public comments.

III Approval of Meeting Minutes
A motion to approve the August 11, 2021, meeting minutes was made by Beverly Bendicksen, Paul Mondragon provided a second. Board approved unanimously.

IV Bylaws Review Committee Update, Donald Couchman
The committee has met
A couple of issues need further research and definition
A draft document should be available for review at the next BOT Meeting

V Appointment of Replacement for Jim Lowry on the Arts Advisory Board
The passing of Jim Lowrey left an open position on the Arts Advisory Board
Helen Lucero was recommended to fill the open position
A motion to accept Helen Lucero as the new member of the Arts Advisory Board was made by Chris Baca. Paul Mondragon provided a second. Board approved unanimously.
- BOT is reviewing the Art Advisory and the History Advisory Committees
- New appointees to start in January 2022
- Recommendations are welcome
VI Steve Petit, Curator of Collections
- The collections department currently cares for 33,000+ pieces of artwork and artifacts
- Working on plans for a new 17,000 sq. ft. warehouse
- Funding for this warehouse will be included in a GO Bond in the November 2, 2021 election
- The museum staff is working on an intellectual way to expand the collection as well as the de-acquisition process

VII Director’s Report
Andrew Connors Reports:
- The Albuquerque Museum is currently working with The Electric Playhouse and the Powdrell family on an exhibit titled Facing the Rising Sun: Homesteading from a Black Perspective
- The Albuquerque Museum has been viewed by the outside world because of the innovative exhibitions we have displayed and are in line to display
  - Georgia O’Keefe in Europe
  - 1980 Santa Fe Textile to Europe & Scandinavian Museums
  - Drawing by Edward Borein in major publications
- aM best practices using professionalism as standard operation has given us national leadership
- Josie Lopez is building bridges with Santa Fe Thoma Foundation and TIMA Foundation
- Andrew & Kristi with the aM are doing a great job raising money.
- aM is working on a grant from the National Endowment for Humanity
- a General obligation Bond just under 1.5 million will include funds for a new warehouse that will incorporate space for the aM and the Balloon Museum
- aM will help to find homes for aM self-published exhibit catalogs
- Kudos to Denise Crouse for all of the press exposure she has worked on for the aM
  - Mackintosh: Apollo Magazine, TPG, Art, Art & Antiques
  - Networking on E-Museums has allowed people to become aware of our exhibits on a global level
- Staffing: 9 vacancies
- Casa San Isidro is working with the Village of Corrales on fire easement

VII Albuquerque Museums Foundation Report
Joni Pierce Reports:
- The annual ArtsThrive Collector’s Dinner and opening weekend sold 57 pieces to 31 buyers bringing in $61,000 in donations and sales
- ArtsThrive Exhibit remains available through December 5, 2021
- aMF will launch an update of their website in a few weeks
- Magic Bus has raised 64% of their fundraising goal for the year
- Gay Betzer Children’s Fund donated $50K. The family has offered an additional $50K if the aMF can match it within the next calendar year
  - aMF has currently reached 17% of that goal
- Strategic Goals for FY2022:
  - Raise $1.4 million for the Education Center
  - Increase membership by 7% per year
  - Increase Museum Support by 7% per year
- Government Support:
  - aMF to promote $500K GO Bond for funds for Museum Education Center
Mayor and City Council are planning to put nearly $10 million in GO Bonds towards the Education center before voters between now and 2029

- aMF and BOT members can show support by calling and thanking the Mayor and members of City Council
- aMF has retained the services of Ann Conway to serve as their lobbyist with the state legislature in the upcoming short session (Jan 18-Feb 17)

**X Adjourn**

Next meeting will be December 8, 2021, at 11:30am in person at the Albuquerque Museum Sherri Burr made a motion to adjourn, Hilma Chynoweth provided a second. Board approves unanimously.

Meeting adjourned at 12:42pm with a tour of the Mackintosh Exhibit installation progress.