Board Members Present
Beverly R. Bendicksen, Chair  
Helen Atkins  
Sherri Burr  
Donald Couchman  
Joni Pierce  
Christine Glidden  

Alan F. Weitzel, Vice Chair  
Pamela Weese Powell  
Wayne G. Chew  
Paul M. Mondragon  
Dr. Janet Samorodin-McIlwain  
Hilma Chynoweth  

Board Members Absent  
Chris Baca  

Albuquerque Museum Staff Present  
Andrew Connors, Associate Director  
Josie Lopez, Art Curator  
Elizabeth Becker, Education Curator  

Cynthia Garcia, Museum Administrator  
Leslie Kim, History Curator  
Julie Valdez, Administrative Assistant  

Dr. Shelle Sanchez Director Cultural Services  
Andrew Rogers, AMF Executive Director & CEO (Via Zoom)  
Denise Crouse, AMF Communications  

Request to Record  
Request to record meeting was made by Julie Valdez.  
Request approved unanimously.  

I Call to Order  
The Board Meeting was called to order by Beverly Bendicksen at 11:33am.  

II Public Comments  
There were no public comments.  

III Introductions  
Introductions were made by all Board members. The Board had (4) new Board of Trustees Members in attendance for this meeting.  

IV Approval of Meeting Minutes  
A motion to approve the April 14, 2021, meeting minutes was made by Sherri Burr, Wayne G. Chew provided a second. Board approved unanimously.
V Update and Approval of Board of Trustees Policies
A. Article VIII Ethics:
   • Board reviewed the deletions and changes to Article VIII – Ethics recommended by the Policy Document Working Group
   A motion to approve the revised policies was made by Sherri Burr, Helen Atkins provided a second. Board approved unanimously.

VI Presentation of Slate of Officers 2021 - 2022
Election of new Board of Trustees Officers will take place in August of 2021:
All Board of Trustee members are welcome to nominate others or self-nominate for the positions of Chair, Vice Chair and Secretary/Treasurer
   • Beverly Bendicksen nominated Alan F. Weitzel for new Chair
   • Beverly Bendicksen nominated Helen Atkins for new Vice Chair
   • Alan F. Weitzel nominated Paul Mondragon for new Secretary/Treasurer
   • No other nominations were presented at this time

VII Discussion of Annual Report to Mayor and Council
   • After presentation of a draft outline, the floor was open to discussion and new ideas
   • Acknowledge/celebrate the success of the past fiscal year
   • Suggestions were made regarding content and embedded links
   • The final draft will be presented for approval in August

VIII Director's Report
   Andrew Connors Reports:
   • Cynthia Garcia has been promoted to Museum Administrator, Department of Arts & Culture
   • Andrew Rogers is a breath of fresh air and is showing much support for the Museum
   • The Eye to I Exhibit has opened. It came to us from the National Portrait Gallery
   • The Albuquerque Museum is the opening venue for the Transcendental Painting Group Exhibit. This was a group of New Mexican Abstract Artists that formed in the 1930’s.
   • The History Acquisitions Exhibit has also opened
   • The Museum School has moved back into the Museum School Classroom. Children’s classes continue to thrive and fill to their limited capacity
   • Andrew Rogers has transferred several items from Batten House to Museum Collections; these items are donations from the Albuquerque Museum Foundation
   • Jill Hartke has purchased photographs from (5) photographers featuring diversity in New Mexico
   • Leslie Kim is filling in the gaps in the History permanent collection with representation of community and diversity
   • Josie Lopez is filling in the gaps in the Art permanent collection with representation of community and diversity
   • Limited public events are returning to the Museum

   Cynthia Garcia Reports:
   • The Albuquerque Museum will be updating their surveillance cameras
   • Casa San Isidro is at full staff and the roof is being worked on
   • The Education Center has received enthusiasm from the Mayor
Denise Crouse Reports:
- Digital billboard sign promoting the Mexican Modernism Exhibition at the Museum was successful
- KRQE advertising campaign on their digital platforms for Mexican Modernism
- Spanish Language television campaign on Telemundo for Mexican Modernism
- Working on upcoming PR for the Transcendental Painting Group
- The Santa Fe New Mexican/Pasatiempo continues to cover Museum exhibitions

IX Trustee Recognition
Beverly Bendicksen:
- Sherri Burr is the recipient of the New Mexico Press Women’s 2021 Communicator of Achievement Award

X Adjourn
Next meeting will be August 11, 2021, at 11:30am in person at the Albuquerque Museum
Pamela Weese-Powell made a motion to adjourn, Hilma Chynoweth provided a second. Board approves unanimously.
Meeting adjourned at 12:52pm