

Albuquerque Museum Board of Trustees Meeting
City of Albuquerque Arts & Culture

Wednesday, February 8, 2023 11:30am – 1:00pm
Albuquerque Museum Auditorium

Board Members Present

Alan W. Weitzel, Chairman
Hilma Chynoweth, Secretary
Sherri Burr
Augustine “Chris” Baca

Christine Glidden
Steve Gallegos
Scott Schaffer

Board Members Absent

Paul Mondragon, Vice Chairman
Helen Atkins

Pamela Weese Powell
Senator Bill Tallman

Albuquerque Museum Staff Present

Andrew Connors, Associate Director
Elsa Menendez, Deputy Director
Cyndy Garcia, Museum Administrator

Josie Lopez, Art Curator
Elizabeth Becker, Education Curator
Mila Romero, Sr. Administrative Assistant

Albuquerque Museum Foundation Staff Present

Scott Schaffer in Andrew Rodgers, Executive Director Absence

I Call to Order

The Board Meeting was called to order by Alan Weitzel at 11:42am and approved to record.

II Public Comments

There were no public comments.

III Approval of Meeting Minutes

A motion to approve the December 14, 2022, meeting minutes (with a correction to Section IV spelling of Hilma Chynoweth’s name) was made by Chris Baca, Sherri Burr provided a second. Board approved unanimously.

IV Appointment of the Nominating Committee for 2022-2023 Officers

A motion to appoint Christine Glidden, Hilma Chynoweth and Steve Gallegos was made by Sherri Burr, Scott Schaffer provided a second. Board approved unanimously

V Report on the American Alliance of Museums reaccreditation status, Andrew Connors

- AAM site visitors filed their report
- AAM very impressed
- Waiting for Committee review
- Josie Lopez will follow up with an email to AAM

VI Museum Director Report, Andrew Connors

- 5 vacancies, all have been posted
- Sincere thank you to Elsa and Brandon for firing through the applications
- Caliber of applicants was truly astonishing
- Meeting with security contractors – audit entire museum
- Cyndy Garcia working with outside contractor for HVAC system at Museum and adobe foundation issues at Casa San Ysidro

VII Curators Reports

Elizabeth Becker reported:

- Magic Bus continues to grow
 - 123 tours so far
 - Response from outside Albuquerque – Milan, Cochiti Pueblo, Estancia, Edgewood, Mountaineer – support without buses
 - Closing Landscapes Exhibition

Josie Lopez reported:

- Acoma Pueblo School came on a tour of the Museum
- Journey West: Danny Lyon – lives in Bernalillo documenting fires in NM, drought and climate change
- Sid and Ruth Schultz – indigenous artists, local and across the country

VIII Albuquerque Museum Foundation Report, Andrew Rodgers

Scott Schaffer reported in Andrew Rodgers' absence:

- Reaching out to Legislators to secure funds for the Education Center as well as repairs to Casa San Ysidro
 - Very appreciative to BOT members for contacting legislators
 - No firm commitment but optimistic but hoping to exceed total capital outlay amount of \$780,000 received last year
 - Deadline is February 16th
- Fundraising exceeded numbers
- Patrons Circle Dinner on February 9th
- Preview for Journey West: Danny Lyon on March 10th

IX Adjourn

Next meeting will be April 12, 2023, at 11:30am in person at the Albuquerque Museum

Sherry Burr made a motion to adjourn, Scott Schaffer provided a second. Board approved unanimously.

Meeting adjourned at 12:43pm