Board of Trustees Virtual Meeting  
Wednesday, September 9, 2020  
3:00 - 4:30 pm, to be conducted via ZOOM web hosting
https://cabq.zoom.us/j/94088705466?pwd=ai91Um5PTFNQMU01NndrZnc3NUtqZz09 (UPDATE)

https://cabq.zoom.us/j/96678752975?pwd=OHpJT3NFQnR3MGQybE9CZkt6Z2t3dz09

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
   a. Moderator controls access – concerned public may attend;
   b. Open meeting must be recorded;
   c. Speaker should identify him/her self at start of each statement;
   d. All votes must be by roll call.
   e. Please keep sound muted – press space bar to temporarily un-mute and talk

2. Call to Order and Approval of Minutes (5 minutes)

3. Manager’s Report
   a. Museum Reopening !!! – Sep.t 9th for members and board members & Sept. 16th for the public
   b. City Council proposed resolution on volunteer boards
   c. October Ballooning Events
   d. New Exhibits
      i. Elevation Station – tours by invitation
      ii. 50th Fiesta Exhibit – AAAA Presentation at July General Meeting
      iii. Women in Ballooning
   e. City-Foundation MOU Negotiations
   f. Master Plaque to honor past BOT members
   g. Brand Identity Presentation and FY2021 Strategic Plan

4. Staff Reports
   a. Collections & Registrar Marilee Nason & Eric Wimmer

5. Foundation Report – Laurie Magovern
   a. Preparations for 2021 Legislative session

6. Adjourn Meeting