



Agenda

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=ai91Um5PTFNQMU01NndrZnc3NUtgZz09> (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