Board of Trustees Meeting Agenda
Anderson Abruzzo Albuquerque International Balloon Museum,
9201 Balloon Museum Drive, Albuquerque NM 87102
Thursday, September 23, 2021
4:00 – 4:30 pm West Meeting Room
Remote option -  https://cabq.zoom.us/j/83351180955

Members: Chair Nancy Abruzzo, Vice Chair Josh Bacon, Michael Anderson, Josh Bacon, Ron Behrman, J. D. Huss, Bradley, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order and Approval of Minutes and Agenda
2. Up, Up, & Away with the Balloon Museum Exhibition at the Sunport – Dedicated Wednesday, September 23.
3. Board Initiatives
4. Manager’s Report
   a. Balloon Fiesta Season Events at Balloon Museum – schedule of events
   b. Personnel Update
      i. Registrar – New Candidate Selected
      ii. Operations and Events Supervisor
   c. New Exhibits
      1. MAGIC Balloon Fiesta Painting by Jane Maclean opens September 24.
      ii. 50th Fiesta Exhibit
5. Staff Reports
   a. Collections & Registrar- Eric Wimmer
   b. Exhibitions – Lynne Newton
6. Foundation Report – Laurie Magovern

7. Announcements and events
   a. Balloon Museum Events During Balloon Fiesta
      i. FAI/CIA Hall of Fame Event October 1, early evening (exact time TBD)
         1. Board members help pass out champagne?
      ii. Boards and Commissions Appreciation Event at Balloon Museum During Balloon Fiesta – Tuesday, October 5, 6:30 am
8. Announcement of next meeting – November 10, 3 pm