



## 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. 50<sup>th</sup> 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