



# Agenda

Board of Trustees Virtual Meeting

Wednesday, January 13, 2020

3:00 - 4:30 pm, to be conducted via ZOOM web hosting

<https://cabq.zoom.us/j/95115443822>

**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. Presentation by Becky Guy and Rebecca Prinster, Curators of *In Their Words: Stories by Women on the Ground and In the Air* coming March 2021
4. Boards and Commissions Ordinance Update
5. Moving forward - new initiatives for our Board
  - a. Sunport Exhibition – Board members interested in input meeting?
  - b. Fund Raising
  - c. Member ideas
6. Manager's Report
  - a. Museum Status
  - b. Personnel Updates
    - i. Museum Curator position posted
    - ii. Linda Hubley, Operations and Events Manager retired 1/2/2021
    - iii. Social Media Specialist: position open
  - c. Branding Launch ~ Feb 2021
  - d. New Exhibits
    - i. *In Their Words: Stories by Women on the Ground and In the Air*
    - ii. *50<sup>th</sup> Fiesta Exhibit*
    - iii. *Sunport Exhibit*
  - e. City-Foundation MOU Negotiations
  - f. Master Plaque to honor past BOT members
  - g. FY2021 Strategic Plan
7. Staff Reports

- a. Collections & Registrar- Eric Wimmer
  - b. Exhibitions – Lynne Newton
- 8. Foundation Report – Laurie Magovern
  - a. Preparations for 2021 Legislative session
  - b. Request for new committee members
- 9. Adjourn Meeting