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. 50th 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