



Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum,
9201 Balloon Museum Drive, Albuquerque NM 87102

Wednesday, November 11, 2021

3:00 – 4:30 pm West Meeting Room

Remote option - <https://cabq.zoom.us/j/86205162531>

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 Agenda, (no minutes generated for 9/22 drop -in meeting)
2. Board Chair and Vice- Chair Election
3. Approve Meeting Schedule for 2022
4. Review proposed Collections Policy and suggest any edits
Action Item:
Vote on Collections Policy
5. Collections Committee Recommendations
Action Item:
Vote on proposed collections acquisitions
6. Board Initiatives
7. Manager's Report
 - a. Balloon Fiesta Season
 - b. Personnel Update
 - i. Registrar – Rachel Blomquist
 - ii. Operations and Events Supervisor
 - c. Upcoming Exhibits
 - i. 50th Fiesta Exhibit
8. Staff Reports
 - a. Collections & Registrar- Eric Wimmer
 - b. Exhibitions – Lynne Newton
9. Foundation Report – Laurie Magovern
10. Announcements and events
 - S.T.E.A.M Nights at Balloon Museum Saturday, December 10, 5:30-7:30 pm
 - “Bubbles and Bubbly” an evening for curious minds of all ages
 - With Bubble Science Show, live music, and Sparkling Wine by VARA and food truck
11. Announcement of next meeting – January 12, 2022 at 3 pm