

Board of Trustees Virtual Meeting Minutes

Wednesday, May 12th, 2021

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

Joint Foundation and Trustee Meeting

Members in Attendance: Peter Cuneo, Troy Bradley, Cindy Hernandez-Wall, Nancy Abruzzo, Josh Bacon, Mike Anderson, with new members Nora Tocci, Ron Behrman, Gina Montoya

Museum Stakeholders in Attendance: Nan Masland, Lynn Newton, Laurie Magovern, Hakim Bellamy, Eric Wimmer, John Fitzpatrick

Meeting called to order 3:05pm

Submission of March 2021 minutes

Review Operating Procedures for Online meetings: Josh Bacon - 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

Welcome New Board Members: Nora Tocci, Ron Behrman, and Gina Montoya with Introductions from board members and staff. Thanks and gratitude to Peter Cuneo for service as chair of the board of trustees. Peter will maintain a seat on the Foundation Board.

New Board Initiatives: Board Initiatives

Collections Committee – to review acquisitions policy presented Eric Wimmer. Need to review with active committee to review donations as fiesta is approaching.

Exhibitions – Sunport & 50th Balloon Fiesta- Nan Masland and Sunport committee presentation of concept and execution will open early August. Continue 50th

Museum Entrance Assessment- brainstorming what can improve the visitor experience of the patrons from parking lot to entrance

Manager's Report: Nan Masland more information written for self-review.

Museum Status – Turquoise means open at 50% capacity, can host events at 50% capacity – taking reservations for events in June.

Personnel Updates –

- i. Maintenance Worker - applicant selected
- ii. Operations and Events Supervisor – call closed, waiting for list of qualified applicants
- iii. Registrar – call posting soon

b. New Exhibits

- i. Opening Elevation Station - June
- ii. Rotating Fine Art Gallery
 1. Into Nature – Paintings by Bob Ellis from an Aerial Perspective Opens 5/16
 2. MAGIC Balloon Fiesta Painting by Jane Maclean opens October
- iii. 50th Fiesta Exhibit
- iv. Sunport Exhibit
- v. Call for Artists posted: All Black and White

c. Education Update – presentation at next meeting

Trustee Meeting Adjourn 4:00PM

3:30-4:30 Joint Meeting

New Museum Visual Identity/Branding Presentation, Nan Masland
Twelve Month AAIBM Foundation Plan, Laurie Magovern & Jerry Landgraf,
Foundation
Opportunities for Coordination & Collaboration
Adjourn Board of Trustees Meeting and Foundation Meeting Continues

Trustee Meeting Adjourn 4:00PM

Next Meeting July 14th 3:30pm