Agenda

Joint Meeting – Balloon Museum Board of Trustees
Anderson Abruzzo Albuquerque International Balloon Museum
West Meeting Room
Wednesday, July 28, 2021
3:00 – 4:30 pm
Remote option - https://cabq.zoom.us/j/99121137378

Members: Nancy Abruzzo, Michael Anderson, Josh Bacon, Ron Behrman, Sid Gutierrez, 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. Welcome New Board Members – Jonathan Wolfe
3. Elect Chair
4. Discussion
   a. Museum’s role in memorials for fallen balloonists
   b. Board Initiatives
      i. Please see questionnaire
5. Manager’s Report
   a. Balloon Fiesta Season Events at Balloon Museum
   b. Personnel Update
      i. Registrar – Candidate Selected
      ii. Operations and Events Supervisor
      iii. New Education and Volunteer Coordinator
   c. New Exhibits
      i. All Black and White – opens Thursday, July 29, 6:30-8:00 pm
      ii. Rotating Fine Art Gallery
         1. Into Nature – Paintings by Bob Ellis from an Aerial Perspective
         2. MAGIC Balloon Fiesta Painting by Jane Maclean opens September 24.
      iii. 50th Fiesta Exhibit
      iv. Sunport Exhibit
6. Staff Reports
   a. Collections & Registrar - Eric Wimmer
   b. Exhibitions – Lynne Newton
   c. Education – Guest Katie Farmin
7. Foundation Report – Laurie Magovern
8. Announcements and events
   a. Boards and Commissions Appreciation Event at Balloon Museum During Balloon
      Fiesta – Tuesday, October 5, 6:30 am
9. Announcement of next meeting – will September 8 work?