



# 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  
Closes August 4
      2. MAGIC Balloon Fiesta Painting by Jane Maclean opens September 24.
    - iii. 50<sup>th</sup> 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?