



## Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum,  
9201 Balloon Museum Drive, Albuquerque NM 87113

Wednesday, January 12, 2022

ZOOM ONLY

Remote option - <https://cabq.zoom.us/j/81723254787>

**Members:** Chair Nancy Abruzzo, Vice Chair Josh Bacon, Michael Anderson, Josh Bacon, Ron Behrman, J. D. Huss, Troy Bradley, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes from December 2021
3. Exhibitions Update – Dr. Lynne Newton, Curator of Exhibitions
  - a. Discussion or Questions
4. Collections Update – Eric Wimmer, Curator of Collections
  - a. Discussion or Questions
5. Legislative Update and Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
6. Personnel
7. Museum Facility – Roof, Theater, Entry, Nan Masland, Museum Manager
8. Board Initiatives – Legislative, Goals for 2022
  
9. Announcements and events
  - S.T.E.A.M Nights at Balloon Museum Saturday, January 22, 5:30-7:30 pm
  - “Elevation Station” Celebrating our newest Youth Exhibition with Explora and Electric Playhouse - Wine by VARA and food truck
10. Announcement of next meeting – March 9, 2022 at 3 pm