



## Board of Trustees Meeting Agenda

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

Wednesday, March 9, 2022

In Person Preferred

Remote option - <https://cabq.zoom.us/j/84260709003>

**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 February
3. Collections Update – Eric Wimmer, Curator of Collections
  - a. Collection Committee presentation  
**Action Item** - vote on proposed collection donation
4. Dr. Lynne Newton, Curator of Exhibitions
  - a. 50th Balloon Fiesta “Canopy of Color” Exhibit Update
  - b. Discussion or Questions
  - c. Up, Up, & Away - Sunport Exhibit NM Phil Concert Idea
5. Legislative Update and Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
6. Personnel - Update submitted by Nan Masland, Museum Manager
7. Announcements and events
  - S.T.E.A.M Nights at Balloon Museum Saturday, March 19, 5:30-7:30 pm  
Theme: In Their Words - Women in Ballooning
8. Announcement of next meeting – May 11, 2022 at 3 pm