



Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum,

9201 Balloon Museum Drive, Albuquerque, NM 87113

West Meeting Room, 2nd Floor

Wednesday, January 14, 3:00-4:30 pm 2026

Remote option - provided upon request

Members: Chair Gina Montoya, Vice Chair Nora Tocci, Nancy Abruzzo, Michael Anderson, Ron Behrman, Rodrigo Eichwald, Don Harris, Jessie Hunt, Janice Arnold-Jones, Natalie Pascoe, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. Board Elections 2026 for Chair and Vice Chair
4. Meeting Schedule 2026
5. Foundation Update – Welcome Ellen Gallegos, Interim Executive Director
6. Museum Update - Nan Masland, Museum Director
 - a. Goals and Priorities 2026 and beyond
7. Collections Update –Eric Wimmer, Curator of Collections
 - a. Update- Museum Assessment Program – Collections Stewardship
8. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
 - a. Upcoming exhibits - Balloons Over Rt 66 & Experimental
9. Chairperson Update – Gina Montoya
10. Bylaws Committee – Propose draft
11. Legislative Committee
12. Announcements and Events
 - a. STEAM Night: Art of Ballooning, January 31, 5:30-7:30 pm
13. Announcement of next meeting – March 11, 3 pm 2026
14. Adjournment

Committees and Members

Collections Committee – R. Berhman, J. Rutherford, J. Wolfe

Onboarding New Members - Vacant

Accreditation Exploration - N. Pascoe, N. Abruzzo, G. Montoya

Legislative Committee – N. Abruzzo, Arnold-Jones, J. Rutherford, J. Hunt

Bylaws Committee – N. Abruzzo, N. Tocci, R. Eichwald, N. Pascoe