

ANDERSON ABRUZZO ALBUQUERQUE INTERNATIONAL BALLOON MUSEUM

BOARD OF TRUSTEES

MINUTES

September 11, 2019

The meeting was called to order by Chairperson Peter Cuneo at 4:11 PM.

Present were Nancy Abruzzo, Peter Cuneo, Karen Brown, Cindy Hernandez-Wall, Angela Romero, Josh Bacon (phone), J.D. Huss, Michael Anderson and Troy Bradley. Also present were museum staff Nan Masland, Marilee Nason and Hakim Bellamy.

The minutes from the last meeting were read. Several typos were corrected. Troy moved and Peter seconded the minutes be approved as corrected. Passed.

Hakim introduced Nan Masland, the new museum manager. She will be onsite on September 16 and will be observing and studying through Fiesta. Board members introduced themselves.

MUSEUM REPORT

Peter reported the MOU between the city and the Foundation is still being negotiated. Progress is being made and it is hoped that an agreement will be ready soon. The Wind Riders film will premiere at the Kimo on Monday, October 7 and will be shown at the museum theater Thursday through Sunday during Fiesta at 3:30 pm.

Anne Luther, Julian Nott's friend has 30 to 50 banker boxes ready to donate to the museum.

Peter would like to see a media event of some kind to tie in with the arrival of the collection.

Peter's idea about recognition for former Trustees is being reviewed.

The city has approved an allocation of \$100,000 to match the legislative appropriation for the Balloon Fiesta 50<sup>th</sup> anniversary exhibit.

The Strategic Plan is on hold until mid year.

MUSEUM UPDATES

Hakim reported the education committee is also holding back on updates for now. A new volunteer coordinator/field trip coordinator will be hired for Fiesta and the search for a registrar is in progress.

Marilee reported she and volunteers have been busy inventorying and rehousing artifacts. She is working on racks to house 100 pieces of china, 100 medallions and a collection of balloon beer cans from the Winger collection,

The Hall of Fame induction ceremony will be Friday, October 4 at 5:00 pm. Vara Winery will donate the champagne.

The education department held their first teen night with 100 teens attending. Stories and Music in the Sky will be held at one of the community centers during Fiesta.

Exhibit updates include the new Hall of Fame inductees panels, a public art exhibit on ballooning and an update to the theater to deal with recent problems.

Linda has parking passes for the Board in the library.

J.D. moved and Michael seconded that the meeting be adjourned. The next meeting will be November 13 at 4:00 pm at the museum.