



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 24, 3:00-4:15 pm

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

Members: Chair Gina Montoya, Vice Chair Nora Tocci, Nancy Abruzzo, Michael Anderson, Ron Behrman, Rodrigo Eichwald, Jessie Hunt, Cindy Hernandez-Wall, Natalie Pascoe, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. Welcome new Board of Trustee member Natalie Pascoe, Representative from Dist. 6
4. Museum Update –Plans for 2024 and beyond - Nan Masland, Museum Manager
 - a. Master plan
 - b. AAM survey announcement
5. Committee Invitation –
 - a. Assemble committee to explore accreditation.
 - b. Master plan participation
 - c. Any changes to existing committees? Volunteers welcome.
6. Exhibitions Update –Dr. Lynne Newton
7. Collections Update – Eric Wimmer, Curator of Collections
 - a. Action Item: Proposed Donations
8. Announcements and Events –
 - a. STEAM Night & Opening Reception for Art of Annularity – Saturday, January 27, 5:30-7:30 pm
 - b. Master Plan Kick-off Meeting – March 1, 9 am – 1 pm
9. Announcement of next meeting – March 13, 3-4:30 pm
10. Adjournment

Mixer with Balloon Museum Foundation Board of Directors

4:30-5:15 Presentation by Kristina Werenko from Pland on Outdoor Playscape Design

5:15-6:00 Refreshments and mixer

Remote Option:

<https://us02web.zoom.us/j/83009855183?pwd=aTBZS1A0NjEzZ1g3WTdMZW9UdEpsUT09>

Passcode: Foundation

Committees and Members

Outdoor Exhibition – N. Abruzzo, N. Tocci, J. Rutherford

Collections Committee – R. Berhman, C. Hernandez-Wall, J. Rutherford

Onboarding New Members - Trustee Mentor C. Hernandez-Wall

Accreditation Exploration - TBD