



## **Board of Trustees Meeting Agenda**

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

West Meeting Room, 2<sup>nd</sup> Floor

Wednesday, July 9, 3:00-4:30 pm 2025

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

**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. Thank Cindy Hernandez-Wall for her service to the Board of Trustees
4. Foundation Update – Virtual Greeting from Susan Connor, Executive Director of the Balloon Museum Foundation
5. The Important Role of Boards and Commissions – Dr. Shelle Sanchez, Director of Arts and Culture
6. Museum Update - Nan Masland, Museum Director
  - a. 20 Year Anniversary Celebration
  - b. Theater
  - c. Outdoor Balloon Adventure
7. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
8. Collections Update – Nan Masland for Eric Wimmer, Curator of Collections
  - a. Update- Museum Assessment Program – Collections Stewardship
  - b. Proposed Donation
  - c. Collections Committee Vacancy
9. Chairperson Update – Gina Montoya
10. Announcements and Events
  - a. STEAM Night: Innovate – July 19 5:30-7:30 pm
11. Announcement of next meeting – July 9, 2025, 3 pm
12. Adjournment

## **Committees and Members**

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

Onboarding New Members - Vacant

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

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

20 Years of Joy Event Planning – N. Abruzzo, G. Montoya, J. Hunt