



## **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, March 13, 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

3 pm – 3:15 – VR Balloon Flight presented by Jesse Sansom in Sky Lounge (Downstairs)

1. Call to Order
2. Approval of Agenda and Minutes
3. Foundation Update – Laurie Magovern, Executive Director
4. Legislative Update - Jeremy Rutherford
5. Museum Update –Plans for 2024 and beyond - Nan Masland, Museum Manager
  - a. Theater Update
6. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
  - a. Master plan
7. Collections Update – Eric Wimmer, Curator of Collections
  - a. Action Item: Proposed Donations
8. Announcements and Events –
9. Announcement of next meeting – May 8, 3-4:30 pm
10. Adjournment

## **Committees and Members**

Outdoor Exhibition – N. Abruzzo, N. Tocci, J. Rutherford, R. Eichwald, N. Pascoe

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

Onboarding New Members - Trustee Mentor C. Hernandez-Wall

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

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Survey conducted by the  
American Alliance of Museums  
and Wilkening Consulting