

Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum, 9201 Balloon Museum Drive, Albuquerque, NM 87113
West Meeting Room, 2nd Floor
Wednesday, May 14, 3:00-4:30 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, Don Harris, Jessie Hunt, Cindy Hernandez-Wall, Janice Arnold-Jones, Natalie Pascoe, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

- 1. Call to Order
- 2. Approval of Agenda and Minutes
- 3. Foundation Update Missy Anderson
- 4. Legislative Update Jeremy Rutherford
- 5. Museum Update Nan Masland, Museum Manager
 - a. Theater
 - b. Outdoor Balloon Adventure
- 6. Exhibitions Update –Dr. Lynne Newton Curator of Exhibitions
 - a. 20 Years of Joy Exhibit
- 7. Collections Update Eric Wimmer, Curator of Collections
 - a. Update- Museum Assessment Program Collections Stewardship
 - b. Vote Decommission Items
- 8. Chairperson Update Gina Montoya
- 9. Announcements and Events
 - a. Joyful Morning RC Balloons, VR Balloon Rides, Public Opening for 20 Years of Joy June 1, 9 am 1 pm
 - b. Red White and Balloons July 4th, starts at 5 pm contact Foundation for tickets.
- 10. Announcement of next meeting July 9, 2025, 3 pm
- 11. Adjournment

Committees and Members

<u>Collections Committee</u> – R. Berhman, C. Hernandez-Wall, J. Rutherford

Onboarding New Members - Vacant

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

<u>Legislative Committee – N. Abruzzo, C. Hernandez Wall, J. Arnold-Jones, J. Rutherford, J. Hunt</u>

20 Years of Joy Event Planning - C. Hernandez Wall, N. Abruzzo, G. Montoya, J. Hunt