



## 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, November 8, 2023, 3 pm

In-Person and on Zoom

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

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

1. Call to Order
2. Approval of Agenda and Minutes
3. Welcome Rodrigo Eichwald, At-Large Representative on the Board of Trustees for Balloon Museum
4. Elect Chair and Vice Chair for 2024
5. Review Proposed Schedule of Meetings for 2024
6. Museum Update – Balloon Fiesta 2023 events recap- Nan Masland, Museum Manager
7. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum
8. Collections Update – Eric Wimmer, Curator of Collections
  - a. Action Item: Proposed Donations
9. Exhibitions Update –Dr. Lynne Newton
10. Announcements and Events –
  - a. Joint Meeting with Foundation Outdoor Exhibit Presentation by Kristina Werenko of Pland and Dinner, January 24 (timing TBD)
  - b. New Years Before Dark Event 12/31 (hours TBD)
11. Announcement of next meeting – January 24
12. Adjournment

### **Committees and Members**

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

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

Retreat Committee – Trustee Mentor C. Hernandez-Wall,