



Board of Trustees Meeting Agenda

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

West Meeting Room, 2nd Floor

Wednesday, September 17 3:00-4:30 pm 2025

Remote option - provided upon request

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. Foundation Update – Foundation Update, Executive Director of the Balloon Museum Foundation
4. Museum Update - Nan Masland, Museum Director
 - a. Theater
 - b. Outdoor Balloon Adventure
 - c. Grants, Donations, and Partnerships
5. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
6. Collections Update – Nan Masland for Eric Wimmer, Curator of Collections
 - a. Update- Museum Assessment Program – Collections Stewardship
 - b. Proposed Donation
7. Chairperson Update – Gina Montoya
8. Bylaws Committee - Update
9. Announcements and Events
 - a. Events during Balloon Fiesta®
10. Announcement of next meeting – November 12, 2025, 3 pm
11. Adjournment

Committees and Members

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

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

Bylaws Committee – N. Abruzzo, N. Tocci, R. Eichwald, N. Pascoe