



## Board of Trustees Meeting Agenda

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

Wednesday, November 9, 2022, 3 pm

In-Person and on Zoom

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

**Members:** Chair Nancy Abruzzo, Vice Chair Josh Bacon, Michael Anderson, Josh Bacon, Ron Behrman, J. D. Huss, Troy Bradley, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jonathan Wolfe

1. Call to Order
2. Approval of Agenda and Minutes
3. Elect Chair and Vice Chair for 2023
4. Review Schedule of Meetings for 2023
5. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
6. Collections Update – Eric Wimmer, Curator of Collections
  - a. Annex improvements
  - b. Library
  - c. Review Proposed DonationsVote on items
7. Museum Update - Nan Masland, Museum Manager
  - a. Balloon Fiesta 2022 Report
  - b. Staffing & Facility Update
  - c. Upcoming Projects
    - i. Theater
    - ii. Youth Outdoor Exhibition
    - iii. Entrance
  - d. Convene Committee for Youth Outdoor Exhibition
8. Exhibitions Update – Dr. Lynne Newton
9. Announcements and events
  - a. Montgolfier Days 11/15 & 11/16 (~450 5<sup>th</sup> graders scheduled to attend)
  - b. STEAM Night Saturday, December 3, 5:30-7:30
  - c. New Years Before Dark Event 12/31 (hours TBD)
10. Announcement of next meeting – January 25, 2023 at 3 pm in Tim Anderson Theater at Balloon Museum

