



## **Board of Trustees Meeting Agenda**

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

Wednesday, September 21 2022

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 (no official minutes from July due to lack of quorum)
3. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation
4. Collections Update – Eric Wimmer, Curator of Collections
  - a. Review Proposed Donations
  - Vote on items
5. Museum Update - Nan Masland, Museum Manager
  - a. Parking passes for Balloon Museum Lot will be distributed.
  - b. Balloon Fiesta Schedule of Events
6. Canopy of Color Update – Dr. Lynne Newton, Curator of Exhibitions
7. Announcements and events
  
8. Announcement of next meeting – November 9, 2022 at 3 pm