



Board of Trustees Meeting Minutes

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

West Meeting Room, 2nd Floor

Wednesday, January 24, 3:00-4:15 pm

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

Members: Chair Gina Montoya, Vice Chair Nora Tocci, Nancy Abruzzo, Ron Behrman, Rodrigo Eichwald, Jessie Hunt, Cindy Hernandez-Wall, Natalie Pascoe, Victor Segura

Balloon Museum Staff: Nan Masland, Eric Wimmer, Cyndy Garcia, Elsa Menendez, Dr. Lynne Newton, Dr. Shelle Sanchez

1. Call to Order 3:10pm
2. Approval of Agenda and Minutes – Vic Segura motion to accept approve and adopt agenda, second Nora Tocci, unanimous approval.
3. Welcome new Board of Trustee member Natalie Pascoe, Representative from Dist. 6
4. Museum Update –Plans for 2024 and beyond - Nan Masland, Museum Manager
 - a. Big Plans for 2024
 - i. Master plan – Andy Merriell and Associates Lynne will talk more about this process and why it is important to the museum’s progress. This will inform the entry design.
 - ii. AAM survey announcement
 - b. Accreditation – Made strides in collections, exhibitions and education towards accreditation, but we still have a long way to go. Initiative to move towards accreditation is approved by the Director of Arts and Culture and the Board of Trustees. For more information on the requirements, please visit the AAM website. Assemble committee to explore accreditation.
 - c. Any changes to existing committees? Volunteers welcome.
 - d. Theater Update – capital outlay funding approved by Dr. Sanchez, moving forward, waiting on final quote.
 - e. PNC Money
 - i. Grant for SITS Program \$20k per year for the next 3 years
 - ii. One-time sponsorship for \$60k for SITS Book Nook

5. Committee Invitation –
 - a. Assemble committee to explore accreditation. Gina Montoya, Nancy Abruzzo, Cindy Hernandez-Wall, Natalie Pascoe, Victor Segura
 - b. Master plan participation – in collaboration with staff looking at the opportunity to strategically expand exhibits, learning objectives, identifying key objectives to enrich visitors experience. What tools do we give visitors, how to input programming and expanding fieldtrips and operations within the physical space.
 - c. Any changes to existing committees? Volunteers welcome.
6. Exhibitions Update –Dr. Lynne Newton – Opening of Art in Annularity in cooperation with CABQ Public Art. Theater has NASA broadcast content with eclipse and ballooning.
7. Collections Update – Eric Wimmer, Curator of Collections
 - a. Action Item: Proposed Donations – i. ABQ Library Fiesta Material – reviewed and compared to current collection holdings. ii. 1988 patch Motion to accept, Ron Behrman, 2nd Cindy Hernandez-Wall, unanimous approval Update – as of last annex visit collections cabinets have now been unpacked and placed with 30k items. Now with new vol coordination hosting new volunteers at annex.
8. Announcements and Events –
 - a. STEAM Night & Opening Reception for Art of Annularity – Saturday, January 27, 5:30-7:30 pm
 - b. Master Plan Kick-off Meeting – March 1, 9 am – 1 pm
9. Announcement of next meeting – March 13, 3-4:30 pm
10. Adjournment

Mixer with Balloon Museum Foundation Board of Directors

4:30-5:15 Presentation by Kristina Werenko from Pland on Outdoor Playscape Design

5:15-6:00 Refreshments and mixer

Remote Option:

<https://us02web.zoom.us/j/83009855183?pwd=aTBZS1A0NjEzZ1g3WTdMZW9UdEpsUT09>

Passcode: Foundation

Committees and Members

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

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

Onboarding New Members - Trustee Mentor C. Hernandez-Wall

Accreditation Exploration - Gina Montoya, Nancy Abruzzo, Cindy Hernandez-Wall, Natalie Pascoe, Victor Segura