



## Board of Trustees Meeting Minutes

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 Present:** Chair Nancy Abruzzo, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Ron Behrman, Angela Romero, JD Huss, Jeremy Rutherford **Staff Present:** Laurie Magovern, Nan Masland, Eric Wimmer, Dr. Lynne Newton, John Fitzpatrick

1. Call to Order 3:15pm
2. Approval of Agenda (no official minutes from July due to lack of quorum) JD Huss and motion to approve and unanimously approved
3. Foundation Update – Laurie Magovern, Executive Director of Balloon Museum Foundation, Distributions of foundation treat, distribution of 16-page fall guide 30,000 sent out, observation deck events 87% weekday sold and all weekend events sold out. Shoppe increased inventory and staff, more collaborations w BM 100-year birthday w KKOB, events, volunteer positions available. New staff member as a fundraiser.
4. Jeremy Rutherford new board member introductions
5. Collections Update – Eric Wimmer, Curator of Collections
  - a. Review Proposed Donations June 28 and Sept 14  
Vote on items 8 items Via PowerPoint (Linda Hinkle Donation) (Judy Bridge Donation) (Nancy Tucker Donation) (Dave Schumann Donation) (Lisa Schumann Donation) (David Otero Donation) (Linda Courtright Donation) (Sharon and Will Cole Donation) Motion to accept Ron Behrman second Cindy Hernandez-Wall
6. Museum Update - Nan Masland, Museum Manager expressed gratitude for help with new exhibits
  - a. Parking passes for Balloon Museum Lot distributed.
  - b. Balloon Fiesta Schedule of Events – Canopy of Color, Balloon Hall of Fame, Chuck Jones Exhibit, Boards and Commissions Event, Balloons in the Sky w Explora, Thursday Book Signing, Steam Night, Lift Your Spirits, Yoga and Balloons, Shoppe hosting local artists,
7. Canopy of Color Update – Dr. Lynne Newton, Curator of Exhibition Open at the top of the hour countdown glow display, oral history of Fiesta,
8. Announcements and events Globe operations hopefully by fiesta
9. Announcement of next meeting – November 9, 2022 at 3 pm
10. Meeting Adjourned 3:43pm