



Board of Trustees Meeting Minutes

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

West Meeting Room, 2nd Floor

Wednesday, March 12, 3:00-4:30 pm

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

Members: Chair Gina Montoya, Vice Chair Nora Tocci, Nancy Abruzzo, Michael Anderson, Ron Behrman, Rodrigo Eichwald, Don Harris, Jessie Hunt, Cindy Hernandez-Wall, Janice Arnold-Jones, Natalie Pascoe, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

Balloon Museum Staff: Nan Masland, Eric Wimmer, Lynne Newton, John Fitzpatrick

1. Call to Order 3:05pm
2. Approval of Agenda and Minutes - Jonathan Wolfe motion to approve, Ron Behrman 2nd unanimously approved.
3. Foundation Update –
4. Legislative Update – Jeremy Rutherford – try to hop on call later. Senate get \$4.2m and \$2.5m for house new cap outlay projects. There is a subcommittee working on allocations. CABQ updating 170k from previously authorized projects. waiting on final numbers.
5. Museum Update - Nan Masland, Museum Manager
 - a. Theater – lighting was backordered since October. Ready now for installation. Seating is in and prewired for lighting.
 - b. Outdoor Balloon Adventure -applying for a grant to enhance tourism destinations, with a letter of support if BOT would like to sign.
 - c. Boards and Commissions Mandatory Training Follow Up – BOT please send your completed leadership guided training. If you read the book simply send an acknowledgment of completion.
6. Exhibitions Update –Dr. Lynne Newton – Curator of Exhibitions
 - a. 20 Years of Joy Exhibit – construction underway. Brief historical look at the history of the museum with looking at artifacts and memorabilia, interactive aspects, innovation inspiration and ... play scape and master plan... come join Us!
7. Collections Update – Eric Wimmer, Curator of Collections -
 - a. Applied for Museum Assessment Program – Collections Stewardship waiting on acceptance. Hosted the annex open house.
 - b. Vote – Proposed Donations – 1997 complete set of balloon cards donated by Brian Row – 1978 Sid Cutter traveling trophy awarded to Pat Barz -motion to accept Gina Montoya, Nancy Abruzzo 2nd, unanimously approved.

8. Chairperson Update – Gina Montoya – wanted to highlight the importance of the BOT and the Foundation in light of search for new Executive Director.
9. Announcements and Events
 - a. Spring Break AIR-Mazing activities March 18-21 afternoons
 - b. Launching 20 Years of Joy, Exhibit Opening – Friday, April 25, 6-8 pm
 - c. STEAM Night: Innovate May 3, 5:30 pm – 7:30 pm
10. Announcement of next meeting – May 14, 2025 3 pm
11. Adjournment

Committees and Members

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

Onboarding New Members - Vacant

Accreditation Exploration - N. Pascoe, N. Abruzzo, G. Montoya

Legislative Committee – N. Abruzzo, C. Hernandez Wall, J. Arnold-Jones, J. Rutherford