**Board of Trustees Meeting Minutes**  
Wednesday, July 28th, 2021  
3:00 – 4:30 pm, West Meeting Room & via ZOOM web hosting  
Remote option - https://cabq.zoom.us/j/99121137378

**Members in Attendance:** Troy Bradley (zoom), Cindy Hernandez-Wall, Nancy Abruzzo, Josh Bacon, Ron Behrman, Gina Montoya J. D. Huss, Nora Tocci, Jonathan Wolfe

**Museum Stakeholders in Attendance:** Nan Masland, Lynn Newton, Hakim Bellamy (zoom), Eric Wimmer, Katie Farmin, John Fitzpatrick

Meeting called to order 3:07 pm by Josh Bacon

Submission of May 2021 minutes – no questions or discussion. Motion 2nd by Ron Behrman, unanimously approved and accepted.

**Welcome New Board Members:** Jonathan Wolfe and Board/ Staff introductions

**Election of Board Chair:** Cindy Hernandez-Wall nominated Nancy Abruzzo as New Chair. JD Huss 2nd, no questions or discussion, unanimously approves Nancy Abruzzo as New Chair.

**Board Discussion:** Museum’s role in memorials for fallen balloonists – as a local artist has offered to donate an art piece to the museum. Should the museum accept such items or be a memorial location for past and fallen balloonists. Generally as discussed in the past board meetings the Balloon Museum’s mission is not aligned as a memorial. Recommendations of future such donations or memorial plaques can be made to through the City or as suggested local balloon clubs.

Board Initiatives – Attached questionnaire to be filled out for interests in Collections, Exhibitions, Education Outreach, Balloon Fiesta,

**Manager’s Report:** Balloon Fiesta Season Events at Balloon Museum  
  a. Personnel Update  
     i. Registrar – Candidate Selected  
     ii. Operations and Events Supervisor
iii. New Education and Volunteer Coordinator

b. New Exhibits
   i. All Black and White – opens Thursday, July 29, 6:30-8:00 pm
   ii. Rotating Fine Art Gallery
      1. Into Nature – Paintings by Bob Ellis from an Aerial Perspective
         Closes August 4
      2. MAGIC Balloon Fiesta Painting by Jane Maclean opens September 24.
   iii. 50th Fiesta Exhibit
   iv. Sunport Exhibit – Manager presents images of prototype for displays and shares images if collection objects to be featured in the exhibit.

2. Staff Reports

3. Announcements and events
   a. All Black and White – opens Thursday, July 29, 6:30-8:00 pm
   b. Up, Up, and Away with the Balloon Museum – Sunport exhibition opening September 12 (exact time TBD)
   c. FAI/CIA Hall of Fame Event October 1, early evening (exact time TBD)
      i. Board members help pass out champagne?
   d. Boards and Commissions Appreciation Event at Balloon Museum During Balloon Fiesta – Tuesday, October 5, 6:30 am

Trustee Meeting Adjourn 5:50PM

Next Meeting September 22, 2021 @3pm