



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
 - a. Collections & Registrar- Eric Wimmer: 4492 objects processed and catalogued. New storage shelves and organization of the annex.
 - b. Exhibitions – Lynne Newton: In-depth description of New Sunport Exhibition. Education – Guest Katie Farmin: creation of bilingual treasure hunts and self-guided tours
- 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