



## Board of Trustees Meeting Agenda

Anderson Abruzzo Albuquerque International Balloon Museum,  
Balloon Museum Annex, Address Available Upon Request

Wednesday, May 10, 2023, 3 pm

In-Person and on Zoom

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

**Members:** Chair Nancy Abruzzo, Vice Chair Gina Montoya, Michael Anderson, Josh Bacon, Ron Behrman, Troy Bradley, Jessie Hunt, Nora Tocci, Cindy Hernandez-Wall, Gina Montoya, Angela Romero, Jeremy Rutherford, Victor Segura, Jonathan Wolfe

1. Tour of Balloon Museum Collection Storage
2. Call to Order
3. Approval of Agenda and Minutes
4. Museum Update - Nan Masland, Museum Manager
  - a. Temporary Closure for Roof Repairs extended – 3/20/23-5/29/23
  - b. Summer Programs
  - c. Balloon Fiesta 2023, Annular Eclipse, Gordon Bennett, Temporary Public Art
  - d. Staffing Update
  - e. Upcoming Projects
    - i. Youth Outdoor Exhibition – presentation
    - ii. Entrance
    - iii. Theater
5. Foundation Gala – Laurie Magovern, Executive Director of Balloon Museum Foundation & Gina Montoya
6. Collections Update – Eric Wimmer, Curator of Collections
7. Exhibitions Update – Dr. Lynne Newton
8. Announcements and Events –
  - a. Balloon Museum Foundation Gala – June 2, 5 pm
  - b. ABQ Concert Band Series @ Balloon Museum – 7/12, 7/26, 8/9, 7-8 pm
  - c. STEAM Night – Circo Globo Theme, with gallery reception for *Bryce Risely: Focusing Beyond Balloons* July 22, 5:30-7:30 pm
9. Announcement of next meeting – July 12, 2023 Special Meeting – Goals & Roles
10. Adjournment

## **Committees and Members**

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

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