

**BOARD OF TRUSTEES MEETING MINUTES
ALBUQUERQUE MUSEUM**

February 14, 2017

Batten House Library, Albuquerque Museum Foundation

Present:	Harold “Hal” Behl, Chair	Cathy Wright, Museum Director
	Dr. Jerome Goss, Vice Chairman	Elizabeth Becker, Curator of Education
	Louise Campbell-Tolber	Deborah Slaney, Curator of History
	Judy Suiter	Emily Stovel, Casa San Ysidro Site Manager
	Alan Weitzel, AMF	Emily Fox, AMF Executive Director

Absent: Pamela Chavez, Secretary
Pamela Weese
Jacobco de la Serna

Action items in red

Chairman Behl called the meeting to order at 11:30 a.m.

Approval of Minutes

The minutes of the December 13, 2016, Board of Trustees meeting were reviewed. Judy Suiter moved that the minutes be approved as submitted. Jerry Goss seconded, motion carried unanimously.

Chairperson’s Report – Hal Behl

- Hal thanked the Foundation for providing refreshments for the meeting and Batten library venue, suggesting that the next meeting be held at Casa San Ysidro.
- Presented a request from Cultural Services Director Dana Feldman to fulfill a request from Veronica Gonzales, Director of Cultural Affairs for the state, to loan artworks to the Governor’s Mansion in Santa Fe. A motion was made by Alan Weitzel to loan up to 2-3 artworks to the state, from a selection made by the staff, with a definitive end date. Judy Suiter seconded. Motion passed.

Museum Director’s Report – Cathy Wright

- Presented information about changes the City’s finance office is making based on the special revenue account set up for donations and contributions. Based on an audit done by the City, starting in FY 2018 that account will be used solely for that purpose. Others revenues, for instance from facility rentals, will go into the general fund after expenses. Funds from the Foundation are deposited to this account for payment of education programs and exhibits, and will be kept intact. Should problems arise, Emily Fox noted that the Foundation could work out a separate fund account for the museum to take care of transactions. Further details will be forthcoming.

Foundation Report – Alan Weitzel

- Alan shared a pdf of a new Corporate Patrons Circle brochure that will be used to increase the support of the business community. It was noted that new Board members are expected to be members of the Patrons Circle.

Board of Trustees February 14, 2017 Minutes, continued

Alan Weitzel, continued

- Alan said that Emily Fox has proposed, and the Long Range Planning Committee has agreed, that the Foundation undertake a strategic plan project focused on the Foundation's future work.
- Emily discussed a project being done by staff member Karanina Madden-Krall, who is doing research on targeting young people's groups (25-40 years), including a comparison to other museums' like programs. The former emeriti group of past Board chairs was also mentioned; activity with that group has waned.
- **Emily will look into the Past Presidents/Chairs group.**

Casa San Ysidro Report – Emily Stovel

- Emily presented an overview of the new Casa San Ysidro strategic plan and some of the activities that are in motion as a result. She is contacting possible new partners such as the Music in Corrales group and is working with the Corrales Historical Society. Developing programs, such as a Heritage Arts program, will depend on further research and available resources.
- Working on a possible Christmas holiday event and participating in the July 4th parade.
- Working with the Village of Corrales Harvest Festival committee on the event and improving way-finding signage to Casa.
- Trying to determine the logistics of having events and receptions at Casa and the feasibility of serving liquor for those events.
- **Cathy will contact the state liquor license administrator about jurisdictional issues.**

Curator Reports

Elizabeth

- Elizabeth did a review of the upcoming 3rd Thursday program.
- Discussed a project the museum has involving the Janet Kahn Integrated School of the Arts (a Title 1 school), which provides a bus for students and families to attend a 3rd Thursday where they are also given a small pizza reception.
- Review of activities surrounding the new *Carved Line* exhibit, including a lecture about Gustave Baumann by Tom Leech of the Palace of the Governors print shop.

Deborah

- Deb reviewed recent gifts from the December History Advisory Committee meeting minutes.
- Presented background on the upcoming exhibit: *The Leekya Family: Master Carvers of Zuni Pueblo*, opening June 24.

Unfinished Business

- We still need candidates to nominate for the open Board vacancy.

New Business

None

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The meeting adjourned at 1:05 p.m.

NEXT MEETING April 11, 2017, 11:30 p.m. to 1:00 p.m.

2017 Board of Trustees Meetings

February 14

April 11

June 13

August 8

October 10

December 12