



# AMENDED

## BOARD OF TRUSTEES MEETING AGENDA

Monday, January 25, 2021 at 4:00 PM

GoTo Meeting  
1011 N. Richardson Ave.  
Roswell, NM 88201

Members: Cymantha Liakos, Anne Baker, Jamie Barnes, Donovan Fulkerson, Peggy Krantz, Priscilla Ornelas, Jessica Parham, Kay Cargill Jenkins, Lorrina Segovia, Bill Siders, and Valli West.

City Council Liaison: Barry Foster

RMAC Staff Coordinator: Caroline Brooks, Executive Director

RMAC Foundation: Cindy Torrez, Executive Director

- A. Call to Order
- B. Roll Call

### ACTION ITEMS:

- C. Approval of Agenda
- D. Approval of the November 16, 2020 meeting minutes
- E. Approval of 2021 BOT meeting schedule
- F. Approval of BOT member nominations working group

### INFORMATION ONLY ITEMS:

- G. Director's Report
- H. Membership Working Group update
- I. RMAC Foundation Report
- J. Chair's Remarks and Board Announcements
- K. Public Comment
- L. Adjourn

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: January 22, 2021  
RMAC BOT Jan  
Mon, Jan 25, 2021 4:00 PM - 5:00 PM (MST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/929236829>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 929-236-829



ROSWELL MUSEUM AND ART CENTER  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
Monday, November 16, 2020 | GoTo Meeting

## DRAFT DOCUMENT

REGULAR MEETING AT 4:00 p.m.

### A. CALL TO ORDER

Board Chair Liakos called the meeting of the Board of Trustees to order at 4:03 p.m.

### B. ROLL CALL

The meeting of the Board of Trustees convened with members Cymantha Liakos, Bill Siders, Lorrina Segovia, Anne Baker, Valli West, Jamie Barnes, Donovan Fulkerson, Jessica Parham, and Peggy Krantz being present via GoTo Meeting. A quorum was established with members Priscilla Ornelas and Kay Cargill Jenkins being absent.

**Staff present:** Caroline Brooks, Executive Director; Aubrey Hobart, Curator, and Wendy Cook, Public Programs Manager

**Community members present:** None.

### C. APPROVAL OF AGENDA

Member Siders motioned to approve the agenda. Member West seconded. A voice vote was 9-0 and the motion passed with members Ornelas and Jenkins being absent.

### D. APPROVAL OF October 19, 2020 MINUTES

Member Baker motioned to approve the minutes for the September 21, 2020 meeting. Member Siders seconded. A voice vote was 9-0 and the motion passed with members Ornelas and Jenkins being absent.

**E. Discuss and consider approval of a large pencil drawing of a fish bone by Gendron Jensen out of Taos, being offered by Ken and Denise Terry** Member Baker motioned to approve the donation by Ken and Denise Terry. Member Segovia seconded. A voice vote was 9-0 and the motion passed with members Ornelas and Jenkins being absent.

**F. Discuss and consider approval of two floral prints by Nancy Steen Adams and one skull print by Ben Q. Adams, being offered by Nancy Adams. Ben Adams is a Roswell native but lived most of his life in Albuquerque where he met Nancy.** Member Segovia motioned to approve the donation by Nancy Adams. Member Baker seconded. A voice vote was 9-0 and the motion passed with members Ornelas and Jenkins being absent.

**FOR THE RECORD:** Member Priscilla Ornelas joined the meeting at 4:11p.m.

## INFORMATION ONLY

**F. DIRECTORS REPORT:** See attached

### G. MEMBERSHIP WORKING GROUP UPDATE

Board Chair Liakos spoke on behalf of the working group. She shared that a direct mail postcard to encourage museum membership was mailed in bulk to several Roswell zip codes and encouraged BOT members to purchase memberships as gifts.

**I. RMAC FOUNDATION REPORT**

RMAC Foundation Director Torrez was absent.

**J. CHAIR'S REMARKS AND BOARD ANNOUNCEMENTS**

None

**K. PUBLIC COMMENT**

None

**L. ADJOURN**

Member Siders motioned to adjourn the meeting. Member Baker seconded. A voice vote was 9-0 and the motion passed with member Jenkins being absent.

The meeting adjourned at 4:30 p.m.

DRAFT



## Board of Trustees 2021 Meeting Schedule

Meetings to take place on the following Mondays at 4 pm in the Bassett Auditorium, unless otherwise noted:

- January 25
- February 22
- March 15
- April 19 (3-5pm Annual Meeting)
- May 17
- June 21
- July 19
- August 16
- September 20
- October 18
- November 15
- No meeting in December

### Terms Expiring 3/31/2021

Jamie Barnes. 2<sup>nd</sup> term expiring

Jessica Parham 1<sup>st</sup> term expiring

Anne Baker 1<sup>st</sup> term expiring

Peggy Krantz 2<sup>nd</sup> term expiring

Lorrina Segova 1<sup>st</sup> term expiring

## ATTENDANCE

	2020	2019	2018	2017
MUSEUM	101	741	682	654
EVENTS	0	134	106	61
CLASSES	0	128	155	117
PLANETARIUM	0	201	217	292
SCHOOL/ADULT TOURS	10	105	641	911
FACILITY USE	398	224	596	453
OUTREACH	15	25	72	67
VOLUNTEER VISITS	16	14	19	20
<b>NOVEMBER TOTALS</b>	<b>540</b>	<b>1,572</b>	<b>2,488</b>	<b>2,575</b>
<b>YEAR TO DATE TOTALS</b>	<b>6,383</b>	<b>34,915</b>	<b>36,267</b>	<b>27,073</b>

## REVENUES

	2020	2019	2018	2017
CLASSES	0	1,549	2,474	4,100
PLANETARIUM	0	940	823	948
MEMBERSHIP	1,615	460	260	535
FACILITY USE	0	0	0	1,300
STORE	592	4,771	4,904	4,242
<b>NOVEMBER TOTALS</b>	<b>2,207</b>	<b>7,720</b>	<b>8,461</b>	<b>11,125</b>
<b>YEAR TO DATE TOTALS</b>	<b>37,163</b>	<b>146,108</b>	<b>148,001</b>	<b>118,143</b>

## PROGRAMMING

<b>CLASSES</b>	SESSIONS for MONTH	ATTENDEES	CONTACT HOURS
<b>CANCELLED:</b>			
Gentle Yoga	2 sessions		
<b>TOTAL</b>		<b>0</b>	<b>0</b>

<b>EVENTS</b>	OCCURENCES for MONTH	ATTENDEES	PARTNERSHIP
<b>CANCELLED:</b>			
Planetarium General Shows	12		
Pop-Up Playdate	1		RAiR Foundation
<b>TOTAL</b>		<b>0</b>	

<b>SCHOOL VISITS/ ADULT TOURS</b>	GRADE(S)	STUDENTS	ADULTS	GALLERIES	PLANETARIUM	STUDIOS
Christ's Church		8	2			
<b>TOTALS</b>		<b>8</b>	<b>2</b>			

### MEMBERS



**374**  
current active memberships

**618**  
current active members

FOR MONTH

**3**  
new members

**20**  
renewals

YEAR to DATE

**29**  
new members

**164**  
renewals

### VOLUNTEERS



FOR MONTH

**16**  
volunteer hours

**10**  
volunteers

YEAR to DATE

**321**  
volunteer hours

**38**  
volunteers



**4,230**  
FACEBOOK FOLLOWERS



**448**  
INSTAGRAM FOLLOWERS

# RECENT MUSEUM ACTIVITIES & HIGHLIGHTS

Submitted by Museum Director Caroline Brooks

## TEMPORARY CLOSURE & CURRENT HOURS

Due to public health orders, the Museum closed to the general public from November 17 to December 3, reopening again on Friday, December 4. RMAC is continuing to maintain reduced hours based on current resources of Tuesday - Friday, 1-5 pm.

## MUSEUMS FOR ALL

Admission fees to the museum will begin in the new year on January 5. As part of the Museum's goal to maintain accessibility and reach underserved communities, RMAC has joined a national program called Museums for All through which RMAC pledges to provide a discounted admission fee of \$3.00 to participants in the Supplemental Nutrition Assistance Program (SNAP). SNAP is a federal program that helps millions of low-income Americans put food on the table. It is the largest program working to fight hunger in America.

Discounts will also be available for Roswell residents, student, military and seniors, along with free days for seniors and residents. Admission for children ages 15 and under will be free.

## COLLECTIONS

RMAC is the proud recipient of a recent donation by Las Cruces sculptor Rachel Stevens. The 16 ft. tall metal sculpture, titled *Jacob's Ladder*, recently arrived and will be the latest addition to the Museum's sculpture courtyard. As some assembly will be required, the artist will make a return visit to weld and help position the work in its new home in the coming weeks.

The artist writes: "My art is guided by the concepts of journey and

transformation..." and explores the question "How can we tangibly represent the invisible connections between the human soul and the landscapes and objects around us?"

Stevens has exhibited at several museums nationally and in Nepal as part of a Fulbright Award.

## NEW EXHIBITIONS

The galleries will be changed out at the start of the year to present two in-house collection based exhibitions opening on January 15 and an artist-in-residence show, which will open on January 11.

*Indigenous American Art, 1960-2000*, showcases Indigenous artists whose work blends contemporary art sensibilities with traditional cultural elements. *Animals!* will present the diversity of the natural world, in a lighthearted exhibit for the whole family.

Roswell artist-in-Residence Justin Richel explores the art and artifice inherent in the medium of painting through the combined practice of sculpture and painting. Richel received a BFA from Maine College of Art and later studied the technique of icon painting at the Franciscan Monastery in Kennebunk, Maine. His work is held in the collections of the Portland Museum of Art (ME), the John Michael Kohler Art Center (WI) and Fidelity Investments (MA), and he has exhibited at several institutions, primarily in the Northeast.

## RMAC PUZZLE ROOM EXTENDED

*The RMAC Puzzle Room: A RAiR Secret* is open once again along with the Museum's reopening. The activity has been extended through February. The fee is \$5 per person and the

activity will accommodate 3-5 players. Precautions have been taken to ensure there is little to touch, and the space will be disinfected between groups. To make a reservation, please call 624-6744.

## MEMBERSHIP CAMPAIGN

A promotional series of videos will be released December 14-18 as part of "Membership Week" to recognize the benefits of being a member and the impact of RMAC for the community. Members that stop by during our open hours that week, December 15-18, 1-5 pm will also receive a small, locally-made gift courtesy of the RMAC Foundation. Members are eligible for store discounts all month.

The City website has been updated to ease museum membership registrations! Simply go to the Museum's splash page at [www.roswellmuseum.org](http://www.roswellmuseum.org) and click the Membership button to renew, get a new membership or to give one as a gift.

A digital newsletter will be released in December while the printed newsletter, the *Museum Magazine*, is currently on hold. The digital "e-news" will subsequently serve as an ongoing supplement to our print materials to better reach our online community in the future.

## VIRTUAL PROGRAMMING

In the month of November there were 32 posts on Facebook; 10,450 accounts reached; 53 shares and 333 likes. A special edition of Kids Craft Corner provided a Thanksgiving family activity and reached 550 accounts.

# ATTENDANCE

	2020	2019	2018	2017
MUSEUM	234	797	827	934
EVENTS	0	142	152	375
CLASSES	0	78	70	0
PLANETARIUM	0	111	250	206
SCHOOL/ADULT TOURS	0	77	128	104
FACILITY USE	0	109	188	279
OUTREACH	0	83	66	769
VOLUNTEER VISITS	22	6	11	8
<b>DECEMBER TOTALS</b>	<b>256</b>	<b>1,403</b>	<b>1,762</b>	<b>2,742</b>
<b>YEAR TO DATE TOTALS</b>	<b>6,613</b>	<b>36,318</b>	<b>38,608</b>	<b>32,896</b>

# REVENUES

	2020	2019	2018	2017
CLASSES	0	1,257	400	774
PLANETARIUM	0	419	1,061	581
MEMBERSHIP	2,380	840	760	725
FACILITY USE	0	125	262	75
STORE	2,641	4,730	12,318	10,741
<b>DECEMBER TOTALS</b>	<b>5,021</b>	<b>7,371</b>	<b>14,801</b>	<b>12,896</b>
<b>YEAR TO DATE TOTALS</b>	<b>42,184</b>	<b>153,479</b>	<b>162,802</b>	<b>131,039</b>


# PROGRAMMING

<b>CLASSES</b>	SESSIONS for MONTH	ATTENDEES	CONTACT HOURS
<b>CANCELLED:</b>			
Gentle Yoga	2 sessions		
<b>TOTAL</b>		<b>0</b>	<b>0</b>

<b>EVENTS</b>	OCCURENCES for MONTH	ATTENDEES	PARTNERSHIP
<b>CANCELLED:</b>			
Planetarium General Shows	9		
Holiday Open House	1		RMAC Foundation
RAiR Lecture and Reception	1		RAiR Foundation
<b>TOTAL</b>		<b>0</b>	


<b>SCHOOL VISITS/ ADULT TOURS</b>	GRADE(S)	STUDENTS	ADULTS	GALLERIES	PLANETARIUM	STUDIOS
None scheduled						
<b>TOTALS</b>						

## MEMBERS




	<b>386</b> current active memberships	<b>653</b> current active members
<b>FOR MONTH</b>	<b>9</b> new members	<b>27</b> renewals
<b>YEAR to DATE</b>	<b>38</b> new members	<b>191</b> renewals


## VOLUNTEERS

	<b>25</b> volunteer hours	<b>22</b> volunteers
<b>FOR MONTH</b>		
<b>YEAR to DATE</b>	<b>345</b> volunteer hours	<b>58</b> volunteers



**4,256**  
FACEBOOK FOLLOWERS



**482**  
INSTAGRAM FOLLOWERS

# RECENT MUSEUM ACTIVITIES & HIGHLIGHTS

Submitted by Museum Director Caroline Brooks

## SECOND SATURDAY

As part of the new admissions program, Roswell residents are free on the second Saturday of each month. As such, RMAC will be expanding its hours to include second Saturdays from 10 am to 3 pm. The Museum will continue to remain closed on other Saturdays due to resource limitations during COVID.

## NEW EXHIBITIONS

Three galleries changed over recently and are now presenting two collections-based exhibits: *Indigenous American Art, 1960-2000* and *Animals!*.

Roswell Artist-in-Residence Justin Richel's exhibit – titled *A Window, A Door, A Ladder* – explores the art and artifice inherent in the medium of painting through amazingly realistic sculptures comprised of mixed media, paint and hand-stretched canvases. Made to look like actual materials and tools used in fine art and house painting, the hybrid paintings/sculptures draw from the historical tradition of trompe l'oeil, which translates from French to "deceive the eye."

## MUSEUM STORE SALE

The Museum Store is holding a sale this month in preparation for a change in merchandise. The Store is open during current Museum hours from Tuesday to Friday, 1-5

pm or by appointment. We can also arrange for curbside pick-ups. For questions or assistance with a purchase, please call the Store at 575-500-0362.

## MEMBERSHIP CAMPAIGN

As part of an ongoing Membership Campaign, Events and Communications Coordinator Wendy Cook conceived and led a project to present a week of online videos in December in collaboration with the Public Affairs Department to promote the value of memberships. Twenty-one community members participated in providing brief commentary re-enforcing the value of the Museum and having art, history and science in our lives. In-person store discounts and daily drawings complemented the week, which served as a replacement for the Museum's Holiday Open House.

A follow-up membership promotion mailing is being planned along with a digital campaign to take place in the coming weeks.

## DIGITAL NEWSLETTERS

The first digital e-newsletter was released mid-December, reaching 275 accounts. The newsletter will continue to act as a temporary replacement to the printed quarterly newsletter, while hours and events are difficult to confirm in advance.

## VIRTUAL PROGRAMMING

In the month of December there were 34 posts on Facebook; 14,213 accounts reached; 88 shares and 233 likes. Membership Week video reached 3,960 accounts.