



Roswell Museum

ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, January 23, 2023 at 4:00 p.m.
1011 N. Richardson Ave.
Roswell, NM 88201

REGULAR MEETING AT 4:00 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 22-14.

For the Record: Meeting is being streamed live for the public through GoToMeeting. There was no public on GoTo Meeting.

A. CALL TO ORDER

No action taken. A quorum was not established.

B. ROLL CALL

No action taken. A quorum was not established.

City Council members present: The museum has not been appointed a city council liaison with the new council members.

Staff present: Caroline Brooks, Executive Director and Cloe Medrano, Registrar.

Community members present: Cindy Torrez, Director RMAC Foundation not present.

ACTION ITEMS

C. APPROVAL OF AGENDA

No action taken. A quorum was not established.

D. Approval of the November 21, 2022 meeting minutes

No action taken. A quorum was not established.

E. Discussion and consideration of approval of donation of "Original Roswell Museum Building" commissioned by the RMAC Foundation and made by artist Tim Prythero

No action taken. A quorum was not established

F. Discussion and consideration of approval of donation by Susan and David Hill of 17 artworks by Mala Breuer, Martin Horowitz, Lucy Maki, Dana Newmann, Eugene Newmann, Jeremy Thomas, Alex Traube, and Joan Watts

No action taken. A quorum was not established

G. Discussion and consideration of approval of prospective candidates for expiring BOT positions

No action taken. A quorum was not established

INFORMATION ONLY ITEMS

H. Director's Report

No update given.

I. RMAC's Foundation Report

No update given.

J. Chair's Remarks and Board Announcements

No update given.

K. Public Comments

No update given.

L. Adjourn

No update given.