



Roswell Museum

ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, February 27, 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 23-01.

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

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, Valli West, Kay Cargill Jenkins, Lorrina Segovia, Donovan Fulkerson, Kyle Bayless, Kate Huebner and Anne Baker being present. A quorum was established with members, Elisa Begueria, Tim Hartwick and Pricilla Ornelas being absent.

Staff present: Caroline Brooks, Executive Director, Amber Smith, Operations Manager, & Aaron Wilder, Curator of Collections and Exhibitions .

Community members present: Cindy Torrez, Director RMAC Foundation

ACTION ITEMS

C. APPROVAL OF AGENDA

Member West motioned to approve the agenda. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner -yes, and the motion passed 08-0 with Tim Hartwick, Elisa Begueria, and Pricilla Ornelas being absent.

D. Approval of the November 21, 2022 meeting minutes

Member West motioned to approve **November 21, 2022 meeting minutes**. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner -yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

E. Approval of the January 23, 2023 meeting minutes

Member West motioned to approve **the January 23, 2023 meeting minutes**. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner-yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, Pricilla Ornelas being absent.

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

Member Segovia motioned to approve the renewals of Valli West, Kay Cargill Jenkins, and Kate Huebner to the Board of Trustees. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Kyle Bayless - yes and Anne Baker-yes, Kate Griffo-yes, and the motion passed 08-0 and with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

Member Jenkins motioned to approve Nina Leacock to join the Board of Trustees. Member West was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Kyle Bayless - yes and Anne Baker-yes, Kate Griffo-yes, and the motion passed 08-0 and with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

Member Baker motioned to approve Lindsay Mayo Fincher to join the Board of Trustees. Member Segovia was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Kyle Bayless - yes and Anne Baker-yes, Kate Griffo-yes, and the motion passed 08-0 and with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

Member Jenkins motioned to approve Jane Avery Gray to join the Board of Trustees. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Kyle Bayless - yes and Anne Baker-yes, Kate Griffo-yes, and the motion passed 08-0 and with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

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

Member Segovia motioned to approval of donation of “Original Roswell Museum Building ” commissioned by the RMAC Foundation and made by artist Tim Prythero. Member Huebner was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner-yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

H. 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

Member Jenkins motioned to approval of donation of 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. Member West was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner-yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

I. Discussion and consideration of approval of donation by the Robert M. Ellis Estate of 18 artworks

Member Huebner motioned to approval of donation by the Robert M. Ellis Estate of 18 artworks. Member West was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner-yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

FOR THE RECORD: Mayor Jennings arrived at 4:31 p.m.

INFORMATION ONLY ITEMS

J. Overview of Members' Open House

Director Brooks explained on March 3rd, the museum is having a membership open house from 5:30-8pm. Museum Staff will share about future plans, exhibitions and programs in a brief program in the auditorium beginning at 5:30 pm. This free event is open to Roswell Museum Members and their guests. Light fare and drinks will be provided by Pecos Flavors.

K. Director's Report

Director Brooks noted the museum Public Programming Position and the Assistant Registrar continues to be *frozen*. On Saturday, February 25 at 6 pm, as part of the exhibition *A Lasting Legacy: 85 Years of the Roswell Museum*, former Roswell Museum Curator Sara Woodbury will presented her research about Federal Art Centers. The RAiR Exhibition featuring Nima Nabavi has been extended until March 12. In regards to building maintenance pipe busted during the holidays resulted in damage to two electric kilns and a security monitor in the ceramics area. Repairs are underway.

L. RMAC Foundation Report

RMAC Foundation Director Cindy Torrez announced four new member joined in February. The 2023 fundraiser will be September 16th, it will be a smaller event. The next fundraiser is schedule for spring 2024.

M. Chair's Remarks and Board Announcements

None.

N. Public Comment

Banker thanked Mayor for being at the meeting and attending.

O. Adjourn

Member West motioned to adjourn. Member Baker was the second. A voice vote was as follows: Cymantha Liakos-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Anne Baker-yes, Kyle Bayless-yes, Kate Huebner-yes, and the motion passed 08-0 with Tim Hartwick , Elisa Begueria, and Pricilla Ornelas being absent.

The meeting adjourned at 5:15p.m.