



Roswell Museum

**ROSWELL MUSEUM  
MINUTES OF THE BOARD OF TRUSTEES MEETING**

**Monday, April 17, 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 Vice Chair West 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 Lindsay Mayo Fincher, Valli West, Kay Cargill Jenkins, Lorrina Segovia, Jane Avery Gray, Kyle Bayless, Kate Huebner, Nina Leacock and Anne Baker being present. A quorum was established with members, Elisa Begueria, and Tim Hartwick being absent.

**Staff present:** Caroline Brooks, Executive Director, Jessica Parham, Educator, Aaron Wilder, Curator of Collections and Exhibitions & Cloe Medrano, Registrar.

**Community members present:** Cindy Torrez, Director RMAC Foundation

**ACTION ITEMS**

**C. APPROVAL OF AGENDA**

Member Banker motioned to approve the agenda. Member Jenkins was the second. A voice vote was as follows: Lindsay Mayo Fincher -yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Nina Leacock-yes, Anne Baker-yes, Kyle Bayless-yes, Jane Avery Gray-yes and Kate Huebner -yes, and the motion passed 09-0, with, Tim Hartwick, and Elisa Begueria, being absent.

**D. Approval of the March 20, 2023 meeting minutes**

Member Banker motioned to approve the minutes. Member Segovia was the second. A voice vote was as follows: Lindsay Mayo Fincher -yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Nina Leacock-yes, Anne Baker-yes, Kyle Bayless-yes, Jane Avery Gray-yes and Kate Huebner -yes, and the motion passed 09-0, with, Tim Hartwick, and Elisa Begueria, being absent.

**E. Discussion and consideration of approval of donation by Ray and Barbara Graham of *Bound Lidded Pot, 1981*, by artist Gloria Graham**

Member Banker motioned to approve **of donation by Ray and Barbara Graham of *Bound Lidded Pot, 1981*, by artist Gloria Graham**. Member Segovia was the second. A voice vote was as follows: Lindsay Mayo Fincher -yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Nina Leacock-yes, Anne Baker-yes, Kyle Bayless-yes, Jane Avery Gray-yes and Kate Huebner -yes, and the motion passed 09-0, with, Tim Hartwick, and Elisa Begueria, being absent.

## INFORMATION ONLY ITEMS

### F. Introduction of New Board Members

Director Brooks introduced and welcomed the new board members, Jane Avery Gray, Nina Leacock and Lindsay Mayo Fincher.

### G. Annual Meeting Report by Staff

The museum staff, Brooks, Wilder, and Parham, discussed the museum's last year's occurrences. Brooks discussed Admissions, and current projects which includes store move, lobby update, new flooring, exterior signage, and family interactive gallery. The museum is final stages of the master plan and the strategic plan for 2023-2027. Parham reviewed the current education programming the museum offers such as, second Saturday, Family After Hour, ceramic class and the Gratton workshops. Wilder presented new exhibitions the museum has displayed since July of 2022 which included Roswell Artists-in-Residence, *Future Shock: (Re) Visions of Tomorrow*, *Roy De Forest: Irreverent Magic*, *Fritz Scholder: Focus on the Figure*, and *Neat, Meticulous & Luminous: Remembering Agnes Tate*. He further discussed upcoming exhibitions. The museum accepted 11 donations with the approval of the Board of Trustees. The museums Operations Manager Amber Smith received the City's **Mission Pillar Award** for November 2022. The award recognizes one City employee per month whose exemplary work exhibits the City's core values of accountability, communication, excellence, integrity, and/or teamwork.

#### Upcoming Exhibitions and Events:

- Recent MFA Invitational Exhibition
  - Dina Perlasca
  - Juana Estrada Hernandez
- Patrociño Barela Exhibition, August 2023-February 2024
- Susan Dopp Exhibition, September 2023- March 2024
- Harry Nadler Exhibition, September 2023-March 2024

#### Upcoming Gratton Workshop:

**Woodcarving** - Carve a Conversation

**Tin Punching** - Ornaments

**Shibori** - Japanese Textile Dying

### H. Renovation Status Update

Director Brooks updated the board members about the flooring timeline. Huitt Zollars is finalizing bid documents for flooring and exterior signage projects for the Museum. The project will update and repair flooring in many of the public spaces to improve air quality, accessibility, maintenance, and appearance. The project is estimated to require 5 months to complete, during which it is anticipated that portions of the museum will be under construction, while other areas remain open.

### I. Institutional Plan Status Update

Director Brooks informed the board she will bring the new Strategic Plan for approval in the next couple of months.

### J. Officer Election Reminder

Director Brooks reminded board members at the May meeting an election for Chair and Vice Chair will occur.

### **K. Registrar Report on Advocacy Day and National Archives Grant Project**

Registrar Medrano recapped attending the American Alliance of Museums Advocacy Day in Washington, DC, in February. While there, she attended Congressional meetings on Capitol Hill and met with representatives, including Melanie Stansbury, Gabe Vasquez, Teresa Leger Fernandez, Ben Ray Luján, and Martin Trevor Heinrich's staff. As a group, AAM is advocating in support of securing \$65.5 million for FY2024 funding for the Office of Museum Services (OMS) within the Institute of Museum and Library Services (IMLS). AAM is also advocating for the Support Charitable Giving Incentives Bill, which allows for increasing tax deductions for charitable donations such as artwork.

### **L. Director's Report**

Director Brooks noted the museum Public Programming Position has been un-frozen and will open July 1<sup>st</sup>. The Assistant Registrar position continues to be *frozen*. An HVAC unit is in need of replacement in the Museum's auditorium. A unit is on order for the planetarium. The April to June quarterly printed newsletter was distributed the first week of April to Museum Members.

### **M. RMAC Foundation Report**

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

### **N. Chair's Remarks and Board Announcements**

None.

### **O. Public Comment**

None.

### **P. Adjourn**

Member Segovia motioned to adjourn. Member Fincher was the second. A voice vote was as follows: Lindsay Mayo Fincher -yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Nina Leacock-yes, Anne Baker-yes, Kyle Bayless-yes, Jane Avery Gray-yes and Kate Huebner -yes, and the motion passed 09-0, with, Tim Hartwick, and Elisa Begueria, being absent.

The meeting adjourned at 6:03 p.m.