



**ROSWELL MUSEUM AND ART CENTER
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, June 21, 2021 | GoTo Meeting & In-person**

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 21-7.

A. CALL TO ORDER

Board Chair Liakos called the meeting of the Board of Trustees to order at 4:04 p.m.

B. ROLL CALL

The meeting of the Board of Trustees convened with members Cymantha Liakos, Bill Siders, Donovan Fulkerson, Kay Cargill Jenkins, Kyle Bayless and Tim Hartwick being present at the Museum and members Lorrina Segovia, Priscilla Ornelas and Anne Baker being present via GoTo Meeting. A quorum was established with member Valli West being absent.

Staff present: Caroline Brooks, Executive Director, Wendy Cook, Public Programs Manager, Amber Meli, Registrar, and Aubrey Hobart, Curator of Collections and Exhibitions.

Community members present: None.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF May 17, 2021 MINUTES

Member Siders motioned to approve the minutes for the May 17, 2021 meeting. Member Hartwick seconded. A voice vote was 9-0 and the motion passed with member West being absent.

E. Nomination of BOT officer

Director Brooks shared the names and brief application information on the five members of the community that previously submitted BOT applications to the city. Names submitted were: Krisann Robles, Kate Griffo, Patrick Collins, Elisa Begueria, and Lindsay Mayo Fincher. BOT members were given an opportunity to speak on behalf of any names submitted. Member Liakos made a recommendation to select Elisa Begueria for the mayor's consideration for board position 4 vacated by Jessica Parham, who joined RMAC staff in June. Member Jenkins made a motion to recommend Elisa Begueria for the mayor's consideration for board position 4, member Baker seconded. A voice vote was 9-0 with member West being absent.

F. Review and approval of BOT working groups.

Board Chair Liakos gave a brief overview of the Acquisitions, Membership and Strategic Planning working groups. Director Brooks asked for the consideration of an Inclusion & Diversity Programming working group to be added to the list. Member Hartwick made a motion to establish/re-establish the four working groups. Member Bayless seconded. A voice vote was 9-0 and the motion passed with member West being absent.

INFORMATION ONLY

G. DIRECTORS REPORT: See attached

H. RMAC FOUNDATION REPORT

RMAC Foundation Director Torrez was out of town. Chair Liakos shared that the foundation is currently working on two fall fundraising events, one for September and the Holiday Artisan Market in partnership with the Pecos Valley Potters Guild in December.

I. CHAIR'S REMARKS AND BOARD ANNOUNCEMENTS

None.

J. PUBLIC COMMENT

None

K. ADJOURN

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

The meeting adjourned at 4:49 p.m.