



Roswell Museum

ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, July 17, 2023 at 4:00 p.m.
1011 N. Richardson Ave.
Roswell, NM 88201

DRAFT DOCUMENT

REGULAR MEETING AT 4:02 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 Anne Baker 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, Tim Hartwick, Lorrina Segovia, Jane Avery Gray, Kyle Bayless, Nina Leacock, Anne Baker, Kate Huebner, and Kay Cargill Jenkins being present. A quorum was established with members Elisa Begueria, and Valli West being absent.

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

Community members present: Cindy Torrez, Director RMAC Foundation, and Arraya Whitebear, Roswell Museum Summer Intern.

ACTION ITEMS

C. APPROVAL OF AGENDA

Member Huebner motioned to approve the agenda with the change of date for approval of the minutes from May 15, 2023 to June 19, 2023. Member Jenkins was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

D. Approval of the June 19, 2023, meeting minutes

Member Jenkins motioned to amend and approve the June 19, 2023, meeting minutes, to read that member Anne Banker was absent. Member Hartwick was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

E. Discussion and consider approval of 2 prints by Jerry West and 1 print by Dana Chondzko from Ray and Barbara Graham

Member Fincher motioned to approve of donation 2 prints by Jerry West and 1 print by Dana Chondzko from Ray and Barbara Graham. Member Segovia was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

F. Discussion and consider approval of updates to Mission Statement

Member Fincher motioned to table the approval of updates to Mission Statement until next board meeting. Member Gray was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

G. Discussion and consider approval of updates to Bylaws

Member Bayless motioned to table the approval of updates to Bylaws until next board meeting. Member Fincher was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

H. Discussion and consider approval of updates to Codes of Ethics

Member Jenkins motioned to table the approval of updates to Codes of Ethics until next board meeting. Member Gray was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

INFORMATION ONLY ITEMS

I. Flooring Renovation Updates

Director Brooks informed the board the flooring renovation contract has been signed and renovation should start mid-August.

J. Director's Report

Director Brooks informed the board the museum has passes 500 memberships, which has not occurred since pre-covid. The last of the outdoor free summer movie for families is July 28, and we are showing the *Iron Giant*. The exhibition *Patrociño Barela: I Stand On My Own Feet* opens in mid-August. The exhibition explores Barela's short, but prolific, career transforming wood into abstract sculptures, touching on both spiritual and secular themes. The first Museum Day Roswell will take place on Saturday, September 16 from 10 am to 5 pm in collaboration with all 6 other museums in the community. The event aims to encourage visitation to area museums with free admission, tours, drawings, a passport activity and other venue-specific activities including a flight simulator at the Walker Aviation Museum.

K. RMAC Foundation Report

RMAC Foundation Director Cindy Torrez discussed the 2023 fundraiser will be September 23rd, it will be a smaller event. The event is Breakfast at Tiffany's themed being held at the museum. The next large fundraiser is scheduled for spring 2024. Tickets for the fall fundraiser are on sale now.

L. Chair's Remarks and Board Announcements

None.

M. Public Comment

None.

N. Adjourn

Member Hartwick motioned to adjourn. Member Huebner was the second. A voice vote was unanimous, the motion passed 9-0, with members Begueria and West being absent.

The meeting adjourned at 5:26 p.m.