



Roswell Museum

ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, August 15, 2022 at 4:00 p.m.
1011 N. Richardson Ave.
Roswell, NM 88201

REGULAR MEETING AT 4:04 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

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

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

FOR THE RECORD: Tim Hartwick arrived at 4:08 p.m.

Community members present: Cindy Torrez, Director RMAC Foundation and Erica Entrop.

ACTION ITEMS

C. APPROVAL OF AGENDA

Member Baker motioned to approve the agenda. Member Segovia was the second. A voice vote was as follows: Cymantha Liakos-yes, Kyle Bayless-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Tim Hartwick- yes and Anne Baker-yes and the motion passed 9-0 and with Kate Griffo, and Pricilla Ornelas being absent.

D. APPROVAL OF July 18, 2022 MINUTES

Member Baker motioned to approve the minutes for July 18, 2022. Member Begueria was the second. A voice vote was as follows: Cymantha Liakos-yes, Kyle Bayless-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Tim Hartwick- yes and Anne Baker-yes and the motion passed 9-0 and with Kate Griffo, and Pricilla Ornelas being absent.

E. APPROVAL OF Strategic Planning Workshop Date and Time

Member West motioned to approve Strategic Planning Workshop Date and Time. Member Jenkins was the second. A voice vote was as follows: Cymantha Liakos-yes, Kyle Bayless-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Tim Hartwick- yes and Anne Baker-yes and the motion passed 9-0 and with Kate Griffo, and Pricilla Ornelas being absent.

F. APPROVAL OF Renovation and Master Plan Working Group

Member Baker motioned to approve Renovation and Master Plan Working Group. Member West was the second. A voice vote was as follows: Cymantha Liakos-yes, Kyle Bayless-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Tim Hartwick- yes and Anne Baker-yes and the motion passed 9-0 and with Kate Griffo, and Pricilla Ornelas being absent.

INFORMATION ONLY ITEMS

G. Renovation Check-in

Director Brooks explained City Council approved the contract with Huitt Zollars Inc. on August 11, 2022. The next step in the project will be information gathering consisting of questionnaires and interviews to determine what is and isn't working in the present building.

H. Director's Report

Director Brooks noted visitation in July was higher than the past few years. For the exhibition "Future Shock" the museum is extending hours on Thursdays until September 15, the museum is open until 8pm. The museum is hosting a gallery talk every third Thursday with the Curator of Collections and Exhibitions, Aaron, at 5 pm. The RiAR exhibition "Vacations," featuring artist Yifan Jiang and her collaborator James J.A. Mercer, is closing August 28. The new RiAR artist Lauren Clay's exhibition is opening September 16th. The new exhibition "Enduring Generosity: Gift of Art 2017-2022" has opened and showcases works which have been donated over the last 5 years. Director Brooks informed the board that an artwork on loan was damaged by a vendor on July 11 and has been fixed by the artist. The artwork is back on display.

I. RMAC's Foundation Report

RMAC Foundation Director Cindy Torrez recapped fundraising events planning for 2022. The foundation is planning an event on September 17th and selling tickets for a general admission level \$100 and a VIP level \$150. The event is taking place at the convention center with entertainment by Vanilla Pop. The doors will open at 6 pm and dinner will be served at 6:30 pm. Tickets can be purchases online or at the museum.

J. Chair's Remarks and Board Announcements

No comments.

K. Public Comments

No comments.

L. Adjourn

Member Bayless motioned to adjourn. Member Segovia was the second. A voice vote was as follows: Cymantha Liakos-yes, Kyle Bayless-yes, Valli West-yes, Kay Cargill Jenkins-yes, Lorrina Segovia-yes, Donovan Fulkerson-yes, Tim Hartwick- yes and Anne Baker-yes and the motion passed 9-0 and with Kate Griffo, and Pricilla Ornelas being absent.

The meeting adjourned at 4:52p.m.