



**BOARD OF TRUSTEES MEETING AGENDA**  
**Monday, November 15, 2021 at 4:00 p.m.**  
1011 N. Richardson Ave.  
Roswell, NM 88201

Members: Cymantha Liakos, Anne Baker, Donovan Fulkerson, Priscilla Ornelas, Kay Cargill Jenkins, Lorrina Segovia, Valli West, Tim Hartwick, and Kyle Bayless.

City Council Liaison: Barry Foster

RMAC Staff Coordinator: Caroline Brooks, Executive Director

RMAC Foundation: Cindy Torrez, Executive Director

- A. Call to Order
- B. Roll Call

**ACTION ITEMS:**

- C. Approval of Agenda
- D. Approval of the September 27, 2021 and October 18, 2021 meeting minutes
- E. Discuss and vote for Vice Chair
- F. Consider approval of donation by Ken Terry of two Gendron Jensen lithographs
- G. Consider approval of donation by Susan and David Hill of artwork by Steve Catron, Eugene Newmann, Donald Fabricant, Martin Horowitz, Aaron Karp, Sam Scott, Valerie Nielsen, and Joan Watts
- H. Consider approval of donation by Art Rosenberg of artwork by Robert Ellis, Janet Lippincott, Clinton Adams, Harry Nadler, Helen Nadler, Fritz Scholder, John DePuy, Elen Feinberg, Frank McCulloch, Garo Antreasian, and Nick Abdalla
- I. Consider approval of donation by the Brinkman Randle Estate of a painting by Peter Rogers

**INFORMATION ONLY ITEMS:**

- J. Director's Report
- K. RMAC Foundation Report
- L. Chair's Remarks and Board Announcements
- M. Public Comment
- N. Adjourn

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

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Printed and posted: Friday, November 12, 2021

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**ROSWELL MUSEUM AND ART CENTER  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
Monday, September 27, 2021 @ 4:00 p.m.  
1011 N. Richardson Ave.  
Roswell, NM 88201**

**DRAFT DOCUMENT**

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 4:02 p.m.

**B. ROLL CALL**

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

**City Council members present:** Barry Foster, Liaison

**Staff present:** Caroline Brooks, Executive Director, and Rachelle Diaz, Public Programs Manager.

**Community members present:** None.

**C. APPROVAL OF AGENDA**

Member Segovia motioned to approve the agenda. Member Baker seconded. A voice vote was 8-0 and the motion passed with member Hartwick being absent.

**D. APPROVAL OF July 19, 2021 MINUTES**

Member Segovia motioned to approve the minutes for the August 16, 2021 meeting. Member West seconded. A voice vote was 8-0 and the motion passed with member Hartwick being absent.

**ACTION ITEMS**

**E. BOT New Member Nominations**

Director Brooks shared that the mayor has yet to confirm nomination of Elisa Begueria to fill Position 4, vacated by Jessica Parham in May. For Position 8, vacated by Bill Siders in August, Brooks put forth the remaining current applicants which include: Krisann Robles, Patrick Collins, Kate Griffo, and Lindsay Mayo Fincher. No additional applications were received since the opening was posted by City Clerk Sharon Coll. BOT members were given an opportunity to review applications and speak on behalf of applicants. Councillor Foster mentioned he would speak to the mayor regarding the nomination of Elisa Begueria for Position 4. Member Jenkins motioned to recommend Kate Griffo for mayoral consideration for Position 8. Member West seconded the motion. A voice vote was 8-0 and the motion passed with member Hartwick being absent.

**INFORMATION ONLY**

**F. Introduction of Public Programs Manger Rachelle Diaz**

Diaz joined the museum staff on September 24, 2021.

**For the Record:** Jessica Parham, Curator of Education, joined at 4:19 p.m.

**F. Director's Report: See Attached**

**G. RMAC FOUNDATION REPORT**

RMAC Foundation Director Cindy Torrez was absent from the meeting. Director Brooks noted that the RMAC Foundation fundraiser held on September 24 went well. Final tabulations will be released at the RMAC Foundation meeting on October 12.

**I. CHAIR'S REMARKS AND BOARD ANNOUNCEMENTS**

Member Baker shared that the Roswell Jazz Fest has been cancelled. Stellar Coffee will have a new photography exhibition on view.

Member Liakos thanked members West and Ornelas for their donations to the silent auction in the RMAC Foundation fundraiser.

**J. PUBLIC COMMENT**

None

**K. ADJOURN**

Member Jenkins motioned to adjourn the meeting. Member Segovia seconded. A voice vote was 8-0 and the motion passed with member Hartwick being absent.

The meeting adjourned at 4:37 p.m.



**ROSWELL MUSEUM AND ART CENTER  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
Monday, October 18, 2021 @ 4:00 p.m.  
1011 N. Richardson Ave.  
Roswell, NM 88201**

**DRAFT DOCUMENT**

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 Member Segovia called the meeting of the Board of Trustees to order at 4:21 p.m.

**B. ROLL CALL**

Members present: Donovan Fulkerson, Anne Baker, Lorrina Segovia, Tim Hartwick and Valli West. Members absent: Cymantha Liakos, Kay Cargill Jenkins, Kyle Bayless and Pricilla Ornelas. A quorum could not be established.

**City Council members present:** None.

**Staff present:** Caroline Brooks, Executive Director, and Rachelle Diaz, Public Programs Manager.

**Community members present:** Larry Connolly

**C. ADJOURN**

The meeting adjourned at 4:21 p.m.