



**ROSWELL MUSEUM AND ART CENTER**  
**MINUTES OF THE BOARD OF TRUSTEES MEETING**  
**Monday, May 20, 2019**

REGULAR MEETING AT 4:00 p.m.

**A. CALL TO ORDER**

Chair Cymantha Liakos called the meeting of the Board of Trustees to order at 4:00 p.m.

**B. ROLL CALL**

The annual meeting of the Board of Trustees convened with members Cymantha Liakos, Donovan Fulkerson, Bill Siders, Jessica Parham, Kay Cargill Jenkins, Peggy Krantz, Jamie Barnes, Lorrina Segovia, Priscilla Ornelas and Valli West being present. A quorum was established with member Anne Baker being absent.

**Staff present:** Caroline Brooks, Executive Director; Wendy Cook, Communications and Events Coordinator; and Cindy Torrez, Executive Director RMAC Foundation.

**Community members present:** none.

**C. APPROVAL OF AGENDA**

Member Parham motioned to approve the agenda. Member Segovia seconded. A voice vote was unanimous, and the motion passed with member Baker being absent.

**D. APPROVAL OF MINUTES**

Member Parham motioned to approve the minutes for the April 15, 2019, annual board meeting. Member West seconded. A voice vote was unanimous, and the motion passed with member Baker being absent.

**E. MEMBERSHIP/ATTENDANCE REPORT**

Director Brooks shared that the new membership fee and level structure has been approved by the city council. Next step is the review of a new proposed membership policy that has been emailed to the membership working group for review. Director Brooks also reviewed the April membership and attendance report.

**FOR THE RECORD:** Member Anne Baker joined the meeting at 4:15p.m.

**F. DIRECTOR'S REPORT**

**1. Family After Hours**

The Museum partnered with RISD's Arts Connect Program to present a free night of family-friendly, New Mexico-themed art activities on Thursday, May 9 from 5-8 pm at the Museum. In addition to our standard forms of advertising, RISD helped tremendously including robocalls, distributing flyers to classes, partnering on radio and newspaper interviews, and distributing yard signs and banners. 570 visitors attended the event.

## **2. Renovation Update**

A request was made for capital monies for the schematic and engineering phase of the proposed renovation project for the FY2020 budget. Capital funds are currently not being allocated for FY2020 until a balanced budget can be determined.

## **3. Gratton Workshop + Brown Bag Talk**

Houston-based artist Natasha Bowdoin will be presenting a Gratton Workshop on the topic of collage on June 8-9. Known for her cut paper and collage-based work, Bowdoin investigates the potential intersections of the visual and the literary, channeling the experience of reading into the activity of drawing, while reimagining our relationship to the natural world. Natasha will be presenting a Brown Bag Talk on Friday, June 7 at noon.

## **4. July Apollo Celebrations**

The Museum will be participating in a Global Launch Day on July 16 at 9 am outside the planetarium, before the start of space camp. July 16 marks the 50<sup>th</sup> anniversary of the launch of the Apollo 11 mission to the Moon. To close out the moon landing anniversary, we will be hosting a movie under the stars on July 20 with the film Space Camp, Moon gazing with the Astronomy Club and some hands-on activities. Both celebrations are free and open to the public. Parks and Recreation are helping to partner on the July 20 celebration.

## **5. Summer Guide**

The City's Public Affairs Department helped coordinate a summer guide newspaper insert that will be distributed to approximately 3,000 households. Participating departments were the zoo, parks and recreation, the library and museum.

## **6. Akiko Jackson RAiR Opening and Lecture**

Akiko Jackson's lecture and reception will take place on Friday, May 24 beginning at 5:30 pm. Akiko explores cultural identity through mixed media installations utilizing materials such as ceramics, metal, fabric and synthetic hair.

## **7. Summer Camps**

The Museum will be presenting week-long art camps during the month of June for grades pre-K to 8<sup>th</sup>. This new program will offer a wide-variety of creative media and concepts to explore including upcycled clothing, recycled material sculptures, musical instruments, dinosaurs, printmaking explorations, and puppet theatres. In July, Space Camp will return for grades 3-6 in which students will explore constellations and make rockets to launch.

## **8. Planetarium Shows**

The Planetarium will present a summer show schedule from June 1-August 3 with shows on Tuesday nights at 7 pm and Wednesday through Saturday at 2 and 3:30 pm.

## **G. RMAC FOUNDATION REPORT**

Executive Director Torrez shared that the Foundation Board held its annual meeting in May, board positions rotate up and the new fiscal budget is in place.

## **K. CHAIR'S REMARKS AND BOARD ANNOUNCEMENTS**

Chair Liakos shared that the BOT is due to elect and/or renew the chair and vice-chair positions. Those interested should express their interest before the June board meeting when an election will be held.

## **L. PUBLIC COMMENT**

None.

**M. ADJOURN**

Member West motioned to adjourn. Member Baker seconded. A voice vote was unanimous, and the motion passed. The meeting adjourned at 4:30 p.m.