



Roswell Museum

**ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING**

Monday, June 20, 2022 at 4:00 p.m.

1011 N. Richardson Ave.

Roswell, NM 88201

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 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

No action taken. A quorum was not established.

B. ROLL CALL

No action taken. A quorum was not established.

City Council members present: The museum has not been appointed a city council liaison with the new council members.

Staff present: Caroline Brooks, Executive Director and Cloe Medrano, Registrar.

Community members present: Cindy Torrez, Director RMAC Foundation not present.

ACTION ITEMS

C. APPROVAL OF AGENDA

No action taken. A quorum was not established.

D. APPROVAL OF May 16, 2022 MINUTES

No action taken. A quorum was not established.

INFORMATION ONLY ITEMS

E. Update from Acquisition Working Group

No update given.

F. Artisan Market Call to Artists Overview

No update given.

G. Volunteers Needs Overview

No update given.

H. Future Shock Exhibition Programming Overview

Caroline reminded everyone present about the membership opening of the new exhibition Future Shock: Revision of Tomorrow on June 24, 2022.

I. Director's Report

No comments.

J. RMAC's Foundation Report

No update given.

K. Chair's Remarks and Board Announcements

No update given.

L. Public Comments

No update given.

M. Adjourn

No action taken. A quorum was not established.