



ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, May 18, 2026 at 4:00 p.m.
Roswell City Hall, 425 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 26-12.

For the Record: Meeting was not being streamed live for the public through GoToMeeting.

A. CALL TO ORDER

Board Chair West 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 Valli West, Nancy Fleming, Jose Rivera, Lindsay Fincher, Tim Hartwick, Kay Cargill Jenkins, Jane Avery (phone), and Kate Huebner. A quorum was established with Morgan Breedyk being absent.

City Council members present: Not present

Staff present: Caroline Brooks, Director; Jessica Parham, Educator; and Aaron Wilder, Curator; Raegan Hardy, Executive Director RMAC Foundation

Community members present: Bruce Dyleski

ACTION ITEMS

C. APPROVAL OF AGENDA

Member Mayo Fincher motioned to **approve the agenda**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk being absent.

D. Approval of the April 18, 2026 workshop minutes

Member Fleming motioned to **approve the April 18, 2026 minutes**. Member Rivera was the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk being absent.

E. Approval of the April 20, 2026 meeting minutes

Member Cargill Jenkins motioned to **approve the April 20, 2026 minutes**. Member Hartwick was the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk being absent.

F. Consider approval of a gift by Judith Gouch of paintings, photographs, and archival materials representing John and Clinton Taylor Meigs

After seeing a museum social media post of Clinton Meigs, Judith Gouch reached out about donating multiple items related to John and Clinton Meigs. Member Cargil Jenkins motioned to **accept the items into the archives**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk being absent.

INFORMATION ONLY ITEMS:

G. Status of trustee appointments

Bruce Dyleski and Bailey Coll were invited to attend the BOT meeting. Both candidates' applications are waiting on Mayor's approval.

H. Conservation update and review of deaccession request for June 15, 2026 trustee meeting

Information only item since deadline for notice wasn't met prior to this meeting. Will vote on deaccessioning items in June. Director Brooks discussed un-tabling items as new pockets of monies are determined for conservation.

I. Review and discussion of Mix & Mingle event and continued public engagement

Members were provided a summary of the data gathered from the event, including images from the response boards.

J. Discussion and next steps for interim strategic plan

Director Brooks talked about the need to further refine the summary from the April workshop with the Strategic Plan working group and staff. The plan is being developed for the next two-to-three-year time period in the museum's recovery.

K. Update and discussion of locations for Goddard portable exhibit

The Roswell Museum was awarded a New Mexico Spirit grant that will be used to create the exhibit. Discussion was had about where in Roswell it could be displayed (indoors) for the public. Possibly an empty store front on Main Street.

L. Director's Report

Director Brooks will be traveling to Philadelphia for the AAM National Conference. Curator Wilder will be traveling to Austin, TX for a NAGPRA workshop. Interviews for the Museum Registrar have begun. Two candidates will be coming to Roswell for final interviews in May.

M. RMAC Foundation Report

Fundraiser is set for October 10th, 2026. Will be held at the Anderson Museum of Contemporary Art. The foundation is continuing to meet with consultants about a capitol campaign.

N. Chair's Remarks and Board Announcements

Chair West is displaying art in Magdalena. Member Fleming is spearheading a public art initiative to paint fire hydrants in the downtown area to celebrate the U.S.A's 250th Anniversary.

N. Public Comment

No comments

P. Adjourn

Member Mayo Fincher moved to adjourn with Member Fleming seconding.
The meeting adjourned at 5:20 p.m.