



ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, April 20, 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 25-28.

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 (online), Tim Hartwick, Kay Cargill Jenkins, Jane Avery and Kate Huebner. A quorum was established with Morgan Breedyk and Nina Leacock 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: None present

ACTION ITEMS

C. APPROVAL OF AGENDA

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

D. Approval of the March 23, 2026 meeting minutes

Member Cargill Jenkins motioned to **approve the March 23, 2026 minutes**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk, and Leacock being absent.

E. Discussion and consider approval of applicant nomination for Board of Trustees position 7

Director Brooks and Chair West informed the BOT that Member Leacock, Position 3, had submitted her letter of resignation to City Hall prior to the April 20, 2026 meeting, creating BOT Position 3 vacancy.

Two applicants, Bruce Dyleski and Bailey Coll, were discussed to fill both vacancies. Member Avery motioned that Mr. Dyleski be nominated for Position 7 with Member Rivera being the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk, and Leacock being absent. Member Fleming motioned that Ms. Coll be nominated for Position 3 with Member Cargill Jenkins being the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk, and Leacock being absent.

F. Discussion and consider approval of a Museum Rebuilding Working Group

Director Brooks shared about the current status of building plans regarding a FEMA assessment for repair versus replacement of the building and requested a BOT working group form to aid in advising during the planning process with the City. A request was made by the group to meet with COR Project Manager to discuss FEMA resolution. Member Fleming motioned that the Museum Rebuilding Working Group be formed with Member Avery being the second. A voice vote was unanimous, and the motion passed 8-0, with members Breedyk, and Leacock being absent.

INFORMATION ONLY ITEMS:

G. Annual Report

A short Power Point presentation was given by Director Brooks, Educator Parham and Curator Wilder. See attachment.

H. Strategic planning report and discussion of next steps

Director Brooks talked about the strategic planning workshop which occurred April 17 & 18, 2026. Staff met with Sabrina Pratt, Friday afternoon to discuss current and future challenges of the museum. A Saturday workshop was held with the Board of Trustee members, foundation members and the public. It was a fruitful beginning discussion. Sabrina will consolidate the gathered information and give it to the Strategic Plan Working Group to further develop and present to the BOT.

I. Mix and Mingle report and discussion of potential future events

Event was well attended, lots of feedback being recorded and analyzed. It's been suggested that similar public events should be organized once every quarter or so. Possible focus group events for teachers, Spanish speakers, Economic Development/Chamber groups.

J. Disaster recovery update

Director Brooks talked about some of the insurance payout for building contents possibly being applied to conservation instead, as it is a more urgent need. A Request for Proposals will be going out soon for Goddard Collection conservation.

K. Director's Report

Interviews for the Registrar position have begun. Next steps are to invite 2 finalists to Roswell for second interviews, meet with members of BOT and Foundation Boards, and see current status of museum and locally housed collections items. NM Spirit Grant money will be used to develop a mobile Goddard display for local events in the near future such as NCAR, and will be available outside Roswell in the

long-term. Director Brooks will be attending the AAM National Conference (May 19-24, 2026) in Philadelphia, PA. Aaron Wilder will be attending NAGPRA Essentials (May 12-13, 2026) in Austin, TX. Curator Wilder reminded everyone of the Acquisitions Working Group meeting for Tuesday, April 21st at 4pm.

L. RMAC Foundation Report

Hardey announced the Save the Date for this fall's fundraiser, October 10th, 2026 from 6-9pm at the Anderson Museum of Contemporary Art. The RMAC Foundation received a \$75,000 grant from the Todd Memorial Trust to offset the costs of a capital campaign consultant.

N. Chair's Remarks and Board Announcements

No remarks or announcements

N. Public Comment

No members of the public present

O. Adjourn

Member Fleming moved to adjourn with Member Cargill Jenkins seconding. The meeting adjourned at 5:37 p.m.