



ROSWELL MUSEUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, January 26, 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 is 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 4:13 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, and Kate Huebner (via go2meeting). A quorum was established with Nina Leacock, Kay Cargill Jenkins, Morgan Breedyk, and Jane Avery being absent.

City Council members present: Juliana Halvorson

Staff present: Caroline Brooks, Director; Cloe Medrano, Registrar (via go2meeting), Jessica Parham, Educator (via go2meeting), Aaron Wilder, Curator, and Amber Smith, Operation Manager (via go2meeting), Hess Yntema, City Attorney, Timothy Jennings, Mayor.

Community members present: Terri Harber, community member

ACTION ITEMS

C. APPROVAL OF AGENDA

Member Fincher motioned to **approve the agenda**. Member Fleming was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

D. Approval of the November 17, 2025 meeting minutes

Member Fincher motioned to **approve the November 17, 2025 minutes**. Member Fleming was the second A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

E. Consider approval of a gift by the artist Beverly Magennis of six sculptures

Member Fleming motioned to **approve the gift by the artist Beverly Magennis of six sculptures.** Member Fincher was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

F. Consider approval of a gift by Jim and Kara Kellogg of a Peter Hurd watercolor

Member Fincher motioned to **approve the gift by Jim and Kara Kellogg of a Peter Hurd watercolor.** Member Rivera was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

G. Consider approval of the deaccession of a Santa Clara Double-Spouted Jar due to flood damage beyond repair

Member Fleming motioned to **approve the deaccession of a Santa Clara Double-Spouted Jar due to flood damage beyond repair.** Member Rivera was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

H. Consider approval of the deaccession Yoshiko Kanai mixed media sculpture titled *Home Sweet Home #2* due to flood damage beyond repair

Member Fleming motioned to **approve the deaccession Yoshiko Kanai mixed media sculpture titled *Home Sweet Home #2* due to flood damage beyond repair.** Member Fincher was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

INFORMATION ONLY ITEMS:

I. Disaster recovery status and temporary move update

Director Brooks informed the board that conservation proposals from Midwest Art Conservation Center and Pacific Coast Conservation are under review for conservation of items that remained in Roswell. Appraisals continue through Freeman Appraisals to determine individual fair market values for approximately 1900 items from the fine art collection.

J. Recovery merchandise project update

Director Brooks informed the board “It’s Your Art” Tea Towels have arrived and are currently on sale. The next project will be a Goddard themed bandanna to “launch” in 2026 in celebration of the rocket pioneer’s historic 1926 launch.

K. Goddard Centennial Overview of Activities

Goddard Centennial planning is underway in honor of the 100th anniversary of when physicist and inventor Dr. Robert H. Goddard launched the first successful liquid-fueled rocket, paving the way. The

March 14 Celebration will include displays and family-friendly activities presented by the Roswell Museum and organizations, museums, and educational institutions from around the region.

L. Strategic Plan Working Group update and discussion

Director Brooks informed the board; a strategic planning workshop will be occurring in March; it will be a two-day event on a Friday and Saturday. The Roswell Museum and Art Center Foundation is paying for personnel to host the event. The Friday will be with the Roswell Museum staff and the Saturday event will be with the Board of Trustee members, foundation members and the public. The new strategic plan will be replacing the 2023-2028 plan that was outdated due to the flood.

M. Director's Report

Director Brooks informed the board that the current artist in residence Farnaz Shadravan exhibition is currently open at the Anderson Museum. Shadravan left Iran during the 1979 revolution, and is currently based in San Francisco. She employs a wide range of techniques and mediums to create one of a-kind pieces that explore themes of social injustice and the human condition. January's Second Saturday kick started the "Year of the Rocket" theme for Goddard's Centennial with make-your own "Nell" rockets from recycled materials. On February 14, the Museum will join the Miniatures and Curious Collections Museum and Bone Springs Art Space for the third annual "Triple the Love" event with the theme of "Love You to the Moon and Back." Revive Art Restoration in Santa Fe has completed cleaning of 5 works that were on loan at the time of the flood. The works will be picked up and returned to the lenders in February.

N. RMAC Foundation Report

Fincher informed the board that the RMAC Foundation board president resigned at the last meeting. The foundation current interim president is Kathy Latimer. The foundation is currently in the process of regrouping. The foundation has agreed to hire a Capital Campaign coordinator.

O. Chair's Remarks and Board Announcements

No Comment.

P. Public Comment

No Comment.

Q. Adjourn

Member Fleming motioned to **adjourn**. Member Fincher was the second. A voice vote was unanimous, and the motion passed 6-0, with members Leacock, Jenkins, Breedyk, and Avery being absent.

The meeting adjourned at 5:19p.m.