CWAM BOARD MEETING
Thursday, April 12, 2018 – Business Meeting
Red Lion Hotel, Big Horn Room, Cheyenne, Wyoming

CALL TO ORDER: The meeting was called to order at 12:40 PM by Vice-President Jessica Brunecky. Rebecca Hunt motioned to open the meeting, Valerie Maiers seconded, all in favor, motion carried.

APPROVAL OF MINUTES AND REPORTS: Copies of the minutes from the 2017 Annual Business Luncheon were distributed and reviewed. Betsy Martinson motioned, Michelle Bahe seconded. All in favor, and motion carried.

YEAR IN REVIEW: Jessica Brunecky: Meeting minutes are now in the website for membership’s reference.

MEMBERSHIP & TREASURER’S REPORT: Please see 2017 updates on the tables.

SERVICES UPDATE:
Anne Amati stood for the Grant program report.
Apply to receive up to $500 for use on collections, websites, all sorts of different programs. This year’s awardees are:
- Berthoud Historical Society (Oral Histories Rehousing Project)
- Friends of Wyoming Veterans Museum (Military Shaving Exhibit)
- Breckenridge Heritage Alliance (Exhibit Dress Forms)
- Museums of Western Colorado (Intern Exhibit Gallery)
This year’s application is due May 11. Please apply!

Heather Thorwald stood for the Peer Assessment Program report – also introductions for new Membership Chair and Sarah Saxe as new Peer Assessment Program chair.

Bethany Williams stood for the Networking Facilitator report.

Jessica Brunecky and Caitlin Rumery stood for the Advocacy report.

ELECTION OF BOARD MEMBERS AND STATE REPRESENTATIVES: Katy Lewis: Ballots and candidate bios are presented on each table. Members of CWAM please vote. Ballots will be collected at the end of the lunch.

The hashtags for social media: #cwam2018, #cwamannualmeeting

ACKNOWLEDGE RETIRING DIRECTORS AND COMMITTEE MEMBERS:
Directors: Katie March – CO DAL
            Brooke Gladstone – CO DAL
            Nick Neylon – WY DAL

WY State Rep: John Woodward

Chairs and Committee Members: Rebecca Cruz, Megan Huelman, Caitlin Mans, Hillary Presecan

Thank you for all your work!

Anyone else who would like to run please come forward. Individuals who came forward to present themselves to the Membership:

ANNOUNCEMENT OF SCHOLARSHIP WINNERS: CWAM Scholarships are funded through the silent auction and are open to everyone. Please apply and share with others who may need assistance. This year scholarships were presented to the following. Congratulations! There were MANY good candidates and it was a very difficult decision but six scholarships were awarded after review by Britt Scholnick and Sarah Saxe:
- Tara Templeman, Broomfield Veterans Museum, Colorado
- Alexis Grieve, Nicolaysen Art Museum, Casper, Wyoming
- Andrea Blaser, CUMNH / student, Boulder, Colorado
- Kiki Lathrope, Buena Vista Heritage, Buena Vista, Colorado
- Annika Firn, Golden History Museum, Golden, Colorado
- Alexandra Noelle Johnson, DU, Denver, Colorado

**2019 CWAM ANNUAL MEETING HOST LOCATION**

2019 Gillette, Wyoming has committed to hosting the annual meeting. 2020 Alamosa or Steamboat Springs, Colorado are interested in hosting the annual meeting; the vote will take place in Gillette in 2019. Call for 2021 I-25 corridor between Cheyenne and Colorado Springs (or Pueblo) options.

Rebecca Hunt motioned, John Woodward seconded, all approve, motion passes.

Rebecca Hunt motioned to adjourn.

CWAM Business meeting adjourned at 1:05 PM.

Respectfully Submitted,
Katy Lewis, Secretary