CALL TO ORDER: The meeting was called to order at 12:18 PM by President Katy Lewis.

YEAR IN REVIEW: Katy Lewis directed people’s attention to the 2016 Annual Report found on the table tops around the room. Highlights include:

- CWAM Board meets quarterly to continue work of the organization
- Extensive advocacy work in both Wyoming and Colorado
- Co-op
- Mentor/Mentee: Networking
- Adoption of Colorado Collection Connection Peer Assessor program in Colorado with plans to expand into Wyoming.
- CWAM has a new Communications team leader. Minutes from previous meetings are now being loaded on to the website for membership review.

APPROVAL OF MINUTES AND REPORTS: Copies of the minutes from the 2015 Annual Business Luncheon were distributed and reviewed. Susan Traub motioned for approval. Rebecca Hunt seconded. All in favor, and motion carried.

TREASURER’S REPORT: Michelle Bahe presented the Treasurer’s report. CWAM is financially sound.

MEMBERSHIP REPORT: Alison Salutz presented the membership report. She also requested that everyone please fill out the membership survey and turn in at the end of the lunch.

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. Over $2000 worth of scholarships were presented to six awardees. Committee with Meghan, Susan Traub, Tina Hill. Congratulations to:

- Lauren Bishop, Global Village Museum, Ft. Collins, CO
- Darlene Bos, Heart Mountain Wyoming Foundation, Powell, WY
- Halena Kapuni-Reynolds, Denver Museum of Nature and Science, Denver, CO
- Kevin Smith, History Colorado/Broomfield Depot Museum, Denver, CO
- Katie Chock, Wings Over the Rockies, Denver, CO
- Glendon Butterfield, CU College of Nursing History Center, Aurora, CO

UPDATE ON THE GRANT PROGRAM: Brooke Rohde and Anne Amati. Apply to receive up to $500 for use on collections, websites, all sorts of different programs.

- University of Colorado Museum of Natural History
- Crested Butte
- City of Greeley Museums
- Grand Encampment Museum

This year’s application is due May 13. Please apply!

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: #cwam2016, #cwamannualmeeting

ACKNOWLEDGE RETIRING DIRECTORS AND COMMITTEE MEMBERS:

Directors: Katie March – CO DAL
          Rebecca Hunt – CO DAL
          Nathan Doerr – WY DAL
WY State Rep: Cecil Sanderson
Chairs and Committee Members: Rick Young and Michelle Bahe

Thank you for all your work!
If anyone would like to participate on the CWAM Board, please contact us, we would love to have new faces.

2017 & 2018 CWAM ANNUAL MEETING HOST LOCATIONS
2017 Glenwood Springs and 2018 Cheyenne have both committed to hosting the annual meeting. Board representatives have been visiting and doing initial research on the locations.

Leigh Grinstead motioned to accept Glenwood Springs. Rebecca Hunt seconded. All in favor, motion passed.

Meghan Vickers motioned to accept Cheyenne. Brian Briggs seconded. All in favor, motion passed.

Presentation of Glenwood Springs by Lisa Langer from Glenwood Springs Chamber of Commerce. Dates will be sometime in April or May. Conference hotel is contingent on dates. Information to be announced. Two museums in town: Glenwood Heritage Museum and the Railroad Museum.

CWAM Business meeting adjourned at 12:53 PM.

Respectfully Submitted,
Isabel Tovar, Secretary