CWAM BOARD MEETING
April 29, 2016 – New/Old Board Meeting
11:30am – 1:30pm
Remington’s Restaurant, Ramkota Hotel, Casper, WY


BOARD MEMBERS ABSENT: Katie Heidsiek*, Britt Scholnick*, Ronda Frazier, Kelly Rasmussen, Caitlin Mans, Caitlin Barrett,

CALL TO ORDER: The meeting was called to order by President Katy Lewis at 11:55AM.
Roll call & greetings

INTRODUCTION OF NEW BOARD MEMBERS:
Angela Beenken, John Woodward welcome to the Board and thank you for running.

Voted in by the membership:
- Katie March, CO Director-At-Large
- Rebecca Hunt, CO Director-At-Large
- John Woodward, WY State Representative
- Angela Beenken, WY Director-At-Large

ELECTION OF OFFICERS:
• President – Katy Lewis
• Vice-President – Katie March
• Secretary – Isabel Tovar
• Treasurer – Michelle Bahe

Rebecca Hunt motioned to approve elected officers as they stand. Nathan Doerr seconded. Everyone in favor, motion passed.

Teams moving forward:
• Administrative Team Leader – Katy Lewis
  o Historian/Archivist – Ronda Frazier
  o Membership – Alison Salutz
  o Special Projects – assigned as needed:
    ▪ Nominations -
• Annual Meeting Team Leader – Britt Scholnick
  o Program Chair – 2017 – Jessica Brunecky
  o Local Arrangements Chair – 2017 to be determined
  o Special Projects – assigned as needed:
    ▪ Scholarships – Meghan Vickers
    ▪ Fundraising – Caitlin Mans
• Services Team Leader – Rebecca Hunt
  o Emergency Preparedness – Rebecca Hunt
  o Special Projects – assigned as needed:
    ▪ Cooperative Purchasing – Rachel DeShong
    ▪ CO / WY EMK – Sarah Saxe
    ▪ Grants – Brooke Rhode and Anne Amati
    ▪ Resource Guide – Isabel Tovar
    ▪ Peer Assessor Program – Isabel Tovar
• Professional Development Team Leader – Angela Beenken
• Prof. Workshops CO/WY – Angela Beenken
• Special Projects – assigned as needed:
  ▪ Academic Liaison – Valerie Maiers
  ▪ Mentoring Program – Bethany Williams
  ▪ Fellowship Program – Caitlin Mans

• Communications Team Leader – Brooke Gladstone
  o Website – Brooke Gladstone
  o Social Media/Marketing – Brooke Gladstone
  o E-blasts Editor – Kelly Rasmussen

• Advocacy Team Leader – Katie March
  o CO State Rep – Katie Heidsiek
  o WY State Rep – John Woodward
  o Legislative and Tourism-CO – Caitlin Barrett
  o Legislative and Tourism-WY – Brian Briggs

Updates from the Teams:

• Annual Meeting Team
  o Megan will reach out to bring Lisa Fujita under the Scholarships and WY Advocacy programs if she
    would like to help with CWAM.

• Services Team
  o Rebecca asked for feedback on finding someone to help with Education Resource Guide. Anyone who
    is interested or knows someone who would be interested please let her know.
  o Board discussed updating the name of Mentor/New Member reception to be more inclusive. Perhaps
    a “Networking Welcome” event or something that will attract CWAM members in general, not just
    new people. Also looking at updating name of program to be more inclusive. Perhaps Networking
    Buddy or something similar.
  o Rebecca Hunt mentioned that she had participated in a “speed networking” event at another
    organization and that it was well attended. Perhaps CWAM could look at doing something similar.
  o WY EMK needs to be calibrated. Sarah Saxe will talk with Michelle Bahe about coordinating
    payment.
  o Rebecca will reach out to John Steinle to update Living History Guide. If he is not interested, Brooke
    will pursue having students update it.

• Professional Development Team
  o Fellowship program will have a proposal at the next Board meeting.
  o Rebecca mentioned that we may be able to roll Professional Development work into possible NEH
    grant that she will work on submitting.

• Communications Team
  o Great communication usage for social meeting and hashtags.

• Advocacy Team
  o Advocacy Guide is updated and ready to go.

Rebecca Hunt motioned to approve teams as they stand above. Michelle Bahe seconded. All if favor, motioned
passed.

Turn over of records – all members leaving their current positions should pass along their records to new
board members.

NEW BUSINESS:
• Date and location for next Board Meeting(s)
  o June / July 2016 – Greeley, CO may be a possibility. Katy will send out a doodle poll to see which dates will work for everyone.
  o September 2016 – WY (avoiding MPMA meeting?). This is the Budget meeting.

ADJOURN at 12:25PM.

Respectfully Submitted,
Isabel Tovar, Secretary