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

APPROVAL OF MINUTES AND REPORTS: Copies of the minutes from the 2014 Annual Business Luncheon were distributed and reviewed. Angela Rayne motioned for approval. Rachel DeShong seconded. All in favor, and motion carried.

TREASURER’S REPORT: Michelle Bahe presented the Treasurer’s report. Financially sound.

MEMBERSHIP REPORT: Nathan Doerr presented the membership report. Up 22 new members. Total 301, with 207 from Colorado, 80 from Wyoming, and 14 from other states. Make sure Alison Salutz has your most current email address for contact.

YEAR IN REVIEW: Nathan Doerr presented.
Board Meetings, Team Structure discussion
- CWAM Archives finding aide on the CWAM website governance page.
- Coop is looking to have someone take over management please approach a Board member.
- Fellowship Program is also looking for someone to take over.

Advocacy update
- National Advocacy now 7 years strong.
- Requesting support for IMLS funding and other regional support.
- State Level Advocacy
  o Great turnout from membership and volunteers – thank you!

National Gatherings and Conferences
- Museums United program participation with California Association of Museums
- AAM presentation by Katie March on CWAM Advocacy

2013-14 SWOT Analysis
- Three main goals: membership, networking, presence
- Taking feedback from the membership on ways to keep improving: Professional development, mentoring, workshops, grants, networking

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 $3,000 worth of scholarships. 15 scholarships. Committee with Meghan, Susan Traub, Tina Hill. Meghan Vickers presented the recipients. Congratulations to:
  Jesse Dutton-Kenny, University of Colorado Museum of Natural History, Boulder, CO
  Kerrie Iyoob, University of Colorado Museum of Natural History, Boulder, CO
  Elizabeth Skrzypczak-Adrian, Frisco Historic Park and Museum, Frisco, CO
  Gillian Armstrong, Frisco Historic Park and Museum, Frisco, CO
  Nita Naugle, The Historical Society of Oak Creek and Phippsburg, Tracks and Trails Museum, Oak Creek, CO
  Cindy Hintgen, Breckinridge Heritage Alliance, Breckinridge, CO
  Holly Berg, City of Greeley Museums, Greeley, CO
  Nicole Famiglietti, City of Greeley Museums, Greeley, CO
  Sarah Saxe, National Mining Hall of Fame and Museum, Leadville, CO
  Caitlin Mans, Aurora History Museum, Aurora, CO
  Kellie Cheever, Animas Museum, Durango, 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.
Please look out for highlighted projects in the e-blasts.

Greenwood Fund up to $1500 for collections and conservation projects.

ELECTION OF BOARD MEMBERS AND STATE REPRESENTATIVES: Nathan Doerr. Ballots and candidate bios are presented on each table. Ballots will be collected at the end of the lunch by Irina Fartushnikova.

The hashtags for social media: #cwam2015, #cwamannualmeeting

ACKNOWLEDGE RETIRING DIRECTORS AND COMMITTEE MEMBERS:
Directors: Katy Lewis – CO DAL
Cindy Hines – CO DAL
Brian Briggs – WY DAL

CO State Rep: Katie Hiedsiek

Chairs and Committee Members:
Anne Amati, Nicky Boulger, Hannah Braun, Jan Gerber, Laureen Trainer, Jamie Wilms, Anne-Marie Donoghue

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 CWAM ANNUAL MEETING HOST LOCATIONS
We will vote in Casper for 2017 and 2018 Annual Meeting locations.

Casper 2016 Host: Daniel from Casper Visitor and Tourism Bureau. Video introducing Casper to the membership.
- National Historic Trails Interpretative Center
- Nicolaysen Art Museum
- Werner Wildlife Museum
- Tate Geologic Museum
- Wyoming Veterans Memorial Museum
- Fort Caspar Museum

CWAM Business meeting adjourned at 12:53PM.

Respectfully Submitted,
Isabel Tovar, Secretary