CWAM BOARD MEETING
April 17, 2015 – New/Old Board Meeting
Noon – 1:45pm
Moffat Room, Center of Craig, Craig, CO


BOARD MEMBERS ABSENT: Lisa Fujita, Kelly Rasmussen, Ronda Frazier, Caitlin Barrett

CALL TO ORDER: The meeting was called to order by President Nathan Doerr at 12:30pm.
Roll call & greetings

INTRODUCTION OF NEW BOARD MEMBERS:

Voted in by the membership:
- Katy Lewis, CO Director-At-Large
- Cindy Hines, CO Director-At-Large
- Katie Heidsieck, CO State Representative
- Brian Briggs, 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. Cindy Hines seconded. Everyone in favor, motion passed.

Teams:
• 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
  P&P will need to be updated to reflect the change of Annual Meeting not being done by the VP. Katie March to coordinate.
  o Program Chair – 2016 Co-Program Chair Hannah Braun, Program Committee Anne Amati
  o Local Arrangements Chair – 2016 Rick Young, Michelle Bahe
  o Special Projects – assigned as needed:
    ▪ Scholarships – Meghan Vickers
    ▪ Fundraising – Caitlin Mans
• Services Team Leader – Rebecca Hunt
  IMLS grants for Prof Dev.
  o Emergency Preparedness – Rebecca Hunt
  o Special Projects – assigned as needed:
    ▪ Cooperative Purchasing – to be filled. Rebecca will attend meeting with MPMA in June to discuss Coop program.
    ▪ CO EMK – Sarah Saxe
    ▪ WY EMK – Lisa Fujita
    ▪ Grants – Brooke Rhode and Anne Amati
    ▪ Resource Guide – Isabel Tovar
• **Professional Development Team Leader** – Nathan Doerr
  o Prof. Workshops CO/WY – Nathan Doerr
  o Special Projects – assigned as needed:
    ▪ Academic Liaison – Valerie Maiers
    ▪ Mentoring Program – Bethany Williams
    ▪ Fellowship Program – Caitlin Mans

• **Communications Team Leader** – Cindy Hines
  o Website – Cindy Hines
  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 – Cecil Sanderson
  o Legislative and Tourism-CO – Caitlin Barrett
  o Legislative and Tourism-WY – Brian Briggs

Katie March motioned to approve teams as they stand above. Brian Briggs seconded. All in favor, motioned passed.

Discussion of duties – **Officers will pass off duties when new chairs are chosen.**

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

Update of group emails.

**OLD BUSINESS:**
- Nothing to add

**NEW BUSINESS:**
- Date and location for next Board Meeting(s)
  o June / July 2015 – WY
  o September 2015 – CO (avoiding 27th September MPMA meeting). This is the Budget meeting.
- One scholarship winner was not able to come so the cash award will not go to them.

**ADJOURN** at 12:49PM

Respectfully Submitted,
Isabel Tovar, Secretary