CWAM BOARD MEETING
April 13, 2018 – New/Old Board Meeting
11:45am – 1:15pm
Red Lion Hotel


BOARD MEMBERS ABSENT: Angela Beenken*, Karyn Bocko*, Jessica Brunecky*, Jeremy Johnston*, Katie March*, Nick Neylon*, Robert Henning, Megan Murphy, Kevin Ramler, Brooke Rohde, Isabel Tovar

CALL TO ORDER: The meeting was called to order by Secretary Katy Lewis at 12:30PM

Roll call & greetings

INTRODUCTION OF NEW BOARD MEMBERS:
Voted in by the membership. Welcome to the Board:
- Alexis Grieve, WY Director-At-Large
- Jeremy Johnston, WY Director-At-Large
- Karyn Bocko, CO Director-At-Large
- John Woodward, WY State Representative

ELECTION OF OFFICERS:
• President – Katy Lewis (one-year interim)
• Vice-President – Jessica Brunecky
• Secretary – Alexis Grieve
• Treasurer – Caitlin Rumery

Rebecca motioned, Karen seconded, motion passes. Everyone in favor, motion passed.

Teams moving forward:
• Administrative Team Leader – Katy Lewis
  o Historian/Archivist – Ronda Frazier
  o Membership – Heather Thorwald
• Annual Meeting Team Leader – Karen Dropps
  o Program Chair – 2018 – to be determined
  o Local Arrangements Chair 2018 – Robert Henning
• Services Team Leader – Rebecca Hunt
  o Emergency Preparedness – Rebecca Hunt
  o Special Projects – assigned as needed:
    ▪ Cooperative Purchasing – to be determined
    ▪ CO / WY EMK – Sarah Saxe
    ▪ Grants – Brooke Rhode and Anne Amati
    ▪ Resource Guide – Isabel Tovar
    ▪ Peer Assessor Program – Sarah Saxe
• Professional Development Team Leader – Angela Beenken
  o Prof. Workshops CO/WY – Angela Beenken
  o Special Projects – assigned as needed:
    ▪ Academic Liaison – Valerie Maiers
    ▪ Mentoring Program – Bethany Williams
    ▪ Fellowship Program – Position temporarily on hold
• Communications Team Leader – Karyn Bocko
  o Website – Karyn Bocko
  o Social Media / Marketing – Karyn Bocko
• E-blasts Editor – Britt Schohnick
• Advocacy Team Leader – Jessica Brunecky
  o CO State Rep – Stefani Pendergast
  o WY State Rep – John Woodward
  o Legislative and Tourism-CO – to be determined
  o Legislative and Tourism-WY – Jeremy Johnston

Updates from the Teams:
- Please send any updated information about academic programs to Val.
- Email or Dropbox photos at Ronda. We may be able to screenshot photos of previous years’ activities. The CWAM camera will be transferred but we may need a new one.
- We should send out a conference-wide evaluation about activities and costs.
- There is interest in evaluating again what people want from CWAM as an organization before we coordinate a strategic plan.
- Advertising with MPMA for the Gillette meeting may be useful – information would be due August 11.

Turnover 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 2021 I-25 corridor location?
  o Gillette, Wyoming?

Caitlin Rumery motioned,
ADJOURN at 1:15 PM.

Respectfully Submitted,
Katy Lewis, Secretary