CALL TO ORDER: The meeting was called to order at 12:05 PM by Vice-President Jessica Brunecky. Caitlin Rumery motioned to open the meeting, Alexis Grieve seconded, all in favor, motion carried. At this point the announcement for the off-site lunch was made, including address: Railyard 113 S. Gillette Avenue Gillette, WY

Rusty Bell from VIPS speaks briefly about energy impact and coal. Gillette has one of the largest sources of minerals in the world, per capita.

A big thank you to our granting agencies: Wyoming Cultural Trust Fund, Campbell County Convention & Visitors Bureau, and the William F. Cody Archive at the Buffalo Bill Center of the West.

And thank you to the many people and locations who supported this meeting coming to Gillette and worked so hard to make it happen, especially Robert Henning and the Campbell County Rockpile Museum.

Big thanks to our sponsors and vendors, we couldn’t do this without you: Certified Business Solutions, Inc., Front Range Museum Consulting, Western Center for the Conservation of Fine Arts, San Luis Valley Museums Association, Farhorizon Exhibits, Collections Research for Museums, Colorado Humanities, and Dorfman Museum Figures, Inc.

The hashtags for social media are #cwam2019, #cwamanualmeeting

APPROVAL OF MINUTES AND REPORTS: Copies of the minutes from the 2018 Annual Business Luncheon were distributed and reviewed. Any corrections? Rebecca Hunt motioned to approve the minutes, Alexis Grieve seconded. All in favor, and motion carried.

YEAR IN REVIEW: Jessica Brunecky: CWAM is a service organization that advocates and promotes museum interests in Colorado and Wyoming, and encourages excellence and professionalism in the museum field. Following will be a short report regarding how the organization serves its members.

MEMBERSHIP & TREASURER’S REPORT: Jessica Brunecky: CWAM has over 200 student, volunteer, individual, institutional and corporate members. CWAM’s total assets are over $40,000 which covers expenses for Annual Meeting, insurance, the grant program, e-blasts, the website, advocacy, and partnership with the Mountain-Plains Museums Association. Revenue is made during the Annual Meeting, through advertising and grants, and through membership dues from members like you!

SERVICES & ADVOCACY UPDATE:
The following are just some of the membership benefits CWAM offers to institutional or individual members.

Jessica Brunecky: This year’s CWAM grant application is due June 14, thank you to all of the applicants from 2018. Your institution can apply to receive up to $500 for use on collections, websites and all sorts of different programs. If you have any questions, please send us an inquiry through the CWAM website.

Sarah Saxe reported about the Peer Assessor Program. She mentioned the EMK program and the fee of $200.00 for any institution to have a trained assessor do a tour site to keep the cost low. This is available for any CWAM members at an Institutional level.

Bethany Williams reported about Networking and Mentoring. Connecting with other museum professionals in your area is beneficial and the board is here to help with meet-ups and mentoring programs.

Jessica Brunecky and Stefani Pendergast reported about Advocacy. Both CO and WY attendees are encouraged to ask any questions about advocacy and Advocacy Day.
ACKNOWLEDGE RETIRING DIRECTORS AND COMMITTEE MEMBERS & ELECTION:
The people we are acknowledging now have put years into helping CWAM and its members as a part of the volunteer board.

Directors:  
Angela Beenken for her work with Workshops – WY DAL  
Karyn Bocko for her amazing renovation of the CWAM website – CO DAL  
Karen Dropps for her leadership at the past two annual meetings – CO DAL  
Rebecca Hunt for her many years leading the Services team – CO DAL  
Katy Lewis for her work as Secretary and President – CO DAL

CO State Rep:  
Stefani Pendergast for her wonderful updates about Colorado museums and work with MPMA.

Chairs and Committee Members:  
Robert Henning for heading up the Gillette Local Arrangements Team  
Cashel McGloin for her interest in Colorado’s museum world and legislative changes  
Brooke Rohde for her many years working with membership and grant applications

ELECTION OF BOARD MEMBERS AND STATE REPRESENTATIVES:  
Jessica Brunecky:

We will now vote for a new slate of board members. Ballots and candidate bios are presented on each table. Please only vote if you are a member of CWAM. Ballots will be collected at the end of the lunch.

Katie Conrad, Amy Nilius, and Sophie Schleicher are running for Colorado State Representative. Please choose one on your ballots.

Laura Browarny, Amelia Dall, Carissa Kepner, Stefani Pendergast, and Sarah Saxe are running for Colorado Director-at-Large positions. Please choose four on your ballots.

There is currently no one running for the Wyoming Director-at-Large position. If you have an interest in leading a team for annual meeting, communications, professional development, advocacy or services, please let us know at this time.

Addition of Bethany Williams to the ballot as the Professional Development Team Leader

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. This year scholarships were presented to the following. Congratulations! There were MANY good candidates and it was a very difficult decision but five scholarships were awarded after review by the CWAM board:

- Paul Andrews, UC Denver, Colorado
- Myles Gallagher, National Mining Hall of Fame & Museum, Colorado
- Veronica Rascona, City of Broomfield, Colorado
- Paula Renaud, Homesteader Museum, Wyoming
- Matt Steninger, Summit Historical Society, Colorado

2020 CWAM ANNUAL MEETING HOST LOCATION
2020 Alamosa, Colorado has committed to hosting the annual meeting.  
2021 Colorado Springs, Colorado has committed to hosting the I-25 corridor annual meeting (3 year rotation, in 2018 was in Cheyenne, Wyoming).  
Please spread the word that we will be looking for Wyoming locations for 2022 very soon!

The proposal is that Alamosa, Colorado host the 2020 Annual Meeting. Jessica Brunecky motioned, Caitlin Rumery seconded, all approve, motion passes. Kat Olance gives a small presentation about Alamosa, CO and shows a video.  
The proposal is that Colorado Springs, Colorado host the 2021 Annual Meeting. Karen Dropps motioned, Stefani Pendergast seconded, all approve, motion passes. Pro-Rodeo Hall of Fame staff show a video and talk about the 50th anniversary of CWAM being held in Colorado Springs.
Rebecca Hunt motioned to adjourn.

CWAM Business meeting adjourned at 12:55 PM.

Respectfully Submitted,
Alexis Grieve, Secretary