CWAM BOARD MEETING
May 24, 2019 – New/Old Board Meeting
11:00am – 12:45pm
CAMPLEX

BOARD MEMBERS PRESENT: Jessica, Stefani, Caitlin R, Rebecca, Sarah S, Bethany, Karen, Tara

BOARD MEMBERS ABSENT: Katy, Alexis, Rhonda, Heather, Anne, Isabel, Valerie, Britt, John, Jeremy

CALL TO ORDER: The meeting was called to order by Jessica at 11:53 AM

Roll call & greetings

INTRODUCTION OF NEW BOARD MEMBERS: Voted in by the membership. Welcome to the Board:

ELECTION OF OFFICERS:
- President – Jessica Brunecky
- Vice-President – to be determined
- Secretary – Alexis Grieve
- Treasurer – Caitlin Rumery

Everyone in favor, motion passed.

Teams moving forward:
- Administrative Team Leader – Jessica Brunecky
  - Historian/Archivist – Ronda Frazier
  - Membership – Heather Thorwald
- Annual Meeting Team Leader – Laura Browarny
  - Program Chair – 2018 – to be determined
  - Local Arrangements Chair 2018 – Kat Olance
- Services Team Leader – Sarah Saxe
  - Emergency Preparedness - Christina Cain
  - Special Projects – assigned as needed:
    - Cooperative Purchasing – Tara Templeman
    - CO / WY EMK – Sarah Saxe
    - Grants – Anne Amati
    - Resource Guide – Isabel Tovar
    - Peer Assessor Program – Sarah Saxe
- Professional Development Team Leader – Bethany Williams
  - Prof. Workshops CO/WY – Tina Hill helped by ?
  - Special Projects – assigned as needed:
    - Academic Liaison – Valerie Maiers
    - Mentoring Program – Carissa Keoner
    - Fellowship Program – Position temporarily on hold
- Communications Team Leader – Amelia
  - Website – to be determined
  - Social Media / Marketing – to be determined
  - E-blasts Editor – Britt Scholnick
- Advocacy Team Leader – Jessica Brunecky
  - CO State Rep – Katy Conrad
  - WY State Rep – John Woodward
  - Legislative and Tourism-CO – Amy Nilius
  - Legislative and Tourism-WY – Jeremy Johnston/Robert Henning

Carissa moved and Karen seconded to approve all appointments to board positions. All voted yes.

Updates from the Teams:
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)
  - June or July in Alamosa (annual meeting planning and long range planning)
  - September in Rawlins
  - December on the phone
- Christy Cain asked CWAM to send out an emergency email asking for further help for the Hinsdale County Museum which as of May 24, was facing flooding. They need more help with moving collections.
  - This elicited a discussion of further help we can give. Caitlin suggested that we set up an AAM style Caring Hands group to help institutions in the area of an annual meeting. This would not generally be an emergency situation but would be extra hands on an ongoing problem.

Caitlin Rumery moved,  
**ADJOURN** at 12:40 PM.

Respectfully Submitted,  
Rebecca Hunt filling in for Alexis Grieve, Secretary