

Linda Fabian, Heidi McCullough, Christian Jorgensen, Cindy Brown, Sandra Holyoak, Cheryl O'Brien, John Waggener, Andrea, Kylie McCormick, Janelle Molony, Jane Gebhart, Tom Rea, Jeremy Johnston, Jessica Flock,

Introductions

Cheryl moved, Jane 2nd to approve minutes, unanimous

Linda gave treasurers report. Budget was distributed for review. Andrea brought up need to correct date on checking account balance for September. Andrea moved, Jane 2nd.

Christian gave report on accounts and investments. Accounts are in parameters. Not optimistic for future gains.

John Waggener gave the Foundation report. Recently held spring meeting. Spring fundraiser has gone out. There are many accounts held at Hilltop, including some accounts for projects that are obsolete. They are in the process of consolidating some old accounts and closing them. Efforts to maximize funds, some monies may be moved into cds and other accounts for more income. Office assistant position funding was discussed. Annual distribution of 60/40 is standard, but this year they gave 100%. \$17,000 was distributed.

Linda Fabian Exec Dir report: WREN magazine has offered us a page for historic articles. March 20th and 21st Wy Humanities Council will host meeting to discuss cooperation and collaboration. Cross promotion and advocate for each other.

Strategic Planning meeting on March 25th. It will be a zoom meeting.

Office assistant position

Cheryl gave an update on Homsher grant committee, met March 4th, 10 applications were reviewed. More info was requested from some applicants. Review of guidelines will take place after grants awarded. \$7000 is budgeted for this year.

Publications – Linda. Carl is working on Annals, they are mostly on schedule. Calendar is underway. Requests for photographs has gone out. Vicky Shuster graphic designer is involved again.

Website is underway, Calendar of events will be prominent on homepage of new website. Optimistic eta is April, hope to unveil at Annual meeting.

Wyohistory got a grant for new content. Getting lots of new content from contributors. Newel Sargent foundation has supported Wyohistory for years with allotment of \$10,000, this year they contributed \$12,000. Kylie and Tom will do talks at Trail Center in Casper. Tom introduced Kylie who is an editor with Wyohistory.org. Jessica Flock talked about need for a YouTube channel and coordination between our facebook sites. Something to address at strategic meeting.

Wyoming History Day State comp is May 1st in Laramie. Always need judges.

Chapter reports- review of Chapter zoom regarding chapter dues.

Strategic Planning Session

