



Wyoming Historical Society
Executive Committee Meeting
Sunday, June 24, 2024
Thermopolis, WY & Zoom

Executive Committee:

Present	Name	Office	Present	Name	Office
P	Cindy Brown	President	Z	Cheryl O'Brien	1 st VP - NW Rep
Z	Jessica Flock	2nd V. Pres. AL	E	Nancy Tabb	Secretary AL
P	Heidi McCullough	Treasurer / SE Rep	Z	Lucas Keeler	SE Rep
E	Sandy Holyoak	NE Rep	Z	Andrea Lewis	SW Rep
Z	Bud Alley	Out-of-State	P	Aley Philp	Exec. Director

Guests: Rick Hudson, Leslie Waggener, Tom Rea, Kylie McCormick, Donna King, Dean King, Deb Davidson, Jack Mueller, Linda Kenney, Rick and Kay Shumer

Call to Order: President Cindy Brown called the meeting to order at 9:03 am.

Minutes Approval: Heidi McCullough moved to approve the minutes with the change, Jessica Flock seconded. Motion carried.

Treasurer's Report: Heidi McCoullough and Aley Philp reported on the current status of the accounts. We are on track with this year's budget.

Andrea Lewis moved to approve the Treasurer's Report as presented, Cheryl O'Brien seconded. Motion carried.

OLD BUSINESS

Executive Director Report: There was brief update from Aley Philp, about the success of the recent 70th Annual Trek, upcoming events that she is attending for outreach, and improvement in membership numbers.

WH Foundation Board Report: Jeremy Johnston, longtime member of the Society and recent President of the Wyoming Historical Foundation, passed away last week. His insights and humor will be greatly missed. Ann Nobel is the new president of the WHF, Rick Robbins the new Vice-President.

Publications Committee Report: Cindy Brown reported that the State Parks and Cultural Resources division as agreed to take on the graphics design of the Annals at no charge to us as part of the understanding for the *Annals of Wyoming*. Dani will take over staring for the Winter issue.

Website Coordinator Update: Tom Rea reported that after a through search, Kathy Bogan was found as is able to take over the duties for WyoHistory.org and the wyshs.org, if the EC approved. Heidi McCullough motioned to hire Kathy Bogan on a trial basis for six (6) months. Seconded by Jessica Flock. Motion carried.

Executive Assistant Update: Aley Philp reported that she conducted several interviews recently and will be making a decision after speaking with Management and Oversight by mid-July.

Bylaws Update: After much discussion, it was decided that a longer discussion was needed regarding the Bylaws Updates. A Bylaws Committee meeting was scheduled for Monday, July 1st at 6:30pm. The committee will then decide and recommendations to the Executive Committee, who will vote for or against the recommendation to the Membership.

Several members met on July 1st, discussed the recommendations, and voted to send them to the Executive Committee for approval to send on to the Membership to vote on during the Annual meeting in September.

*Through an email vote, the recommendation passed, and the proposed amendments will be included in the next issue of the **Wyoming History News**.*

NEW BUSINESS

Proposed FY 2025 Budget Vote: Brief discussion was held regarding the FY 2025 Budget. Heidi McCullough, Aley Philp, and the Finance Committee will work to have a draft budget ready to present at the next meeting.

Public Comments:

Leslie Waggener reminded the group of the existence of the Strategic Plan from a few years ago, and encouraged everyone to think about doing a membership drive in conjunction with America 250 in order to increase awareness of the Society and membership numbers. Aley will look more into it this fall.

The next Executive Committee meeting will be Friday, September 6, 2024 at 9:00 am in Newcastle prior to the Annual Membership Meeting on Saturday, September 7th.

Committee Reports

Heidi McCullough made a motion to adjourn the meeting at 10:48 am, second by Andrea Lewis. Motion carried.

Submitted by:

Aley Philp on behalf of Nancy Tabb, Secretary