



EMERGENCY MEETING OF THE WHS EXECUTIVE COMMITTEE
6:00 p.m. Tuesday, March 11, 2025
Virtual / Zoom

I. Call to Order at 6:04 p.m. by Beki Speas, Acting President.

II. Welcome & Roll Call

BEKI SPEAS, ACTING PRESIDENT

- ✓ *Beki Speas*
- ✓ *Heidi McCullough*
- ✓ *Nancy Tabb – by proxy*
- ✓ *Dean King*

- ✓ *Stephen Haukaas*
(excused if not present)
- ✓ *Dudley Gardner*
- ✓ *Greg Luhman*
- ✓ *Hailey Sorg*

A quorum was established with six members present, one proxy, and one excused / absent.

Heidi McCullough formally announced that Nancy Tabb had appointed her proxy for today's meeting and the meeting on Sunday, March 16, 2025.

III. Purpose of Emergency Meeting

BEKI SPEAS, ACTING PRESIDENT

Acting President called the meeting to address concerns raised by the Wyoming Historical Foundation and address the Wyoming Historical Society's future of the relationship with them.

IV. Call for any motions on the floor:

BEKI SPEAS, ACTING PRESIDENT

Dean King moved to formerly separate from the Wyoming Historical Foundation effective immediately, with the formal motion (attached.)

It was seconded by Greg Luhman.

Discussion was had.

Acting President called the question.

The motion passed by majority vote of 6 ayes, 1 absent, 1 abstain.

V. With the result of the Separation Motion, Acting President Beki Speas requested the following motions:

1. Motion to send a formal letter to the Wyoming Historical Foundation with notification of separation.
 - Heidi McCullough moved, seconded by Greg Luhman.
 - The motion passed by majority vote of 6 ayes, 1 absent, 1 abstain.

2. Motion to send individual formal cease and desist letters to the following:
 - Greg Luhman moved, seconded by Heidi McCullough.
 - The motion passed by majority vote of 6 ayes, 1 absent, 1 abstain.

- a. *Ann Chambers Nobel*
- b. *Rick Robbins*
- c. *Linda Fabian*
- d. *Alena Wagner*
- e. *Brian Beauvais*
- f. *Lucas Fralick*
- g. *Leslie Waggener*
- h. *Dave Kathka*
- i. *Tamsen Hert*
- j. *Rick Ewig*
- k. *Lucille Dumbrill*

- l. *Art Kidwell*
- m. *Dave Taylor*
- n. *Mike Jording*
- o. *Tom Reay*
- p. *Jessica Flock*
- q. *Kylie McCormick*
- r. *Paul Flesher*
- s. *Lynn Houze*
- t. *Lucas Keeler*
- u. *Deborah Davidson*
- v. *Bud Alley*
- w. *Mary Houser*

3. Motion to send a formal letter to the Wyoming Community Foundation with notification of separation of the Wyoming Historical Society and the Wyoming Historical Foundation with a copy of the motion and resulting vote.
 - Heidi McCullough moved, seconded by Greg Luhman.
 - The motion passed by majority vote of 6 ayes, 1 absent, 1 abstain.
4. Motion to send a formal letter to the WHS's main partners as well as WHS's members via bulk email with notification of separation of the Wyoming Historical Society and the Wyoming Historical Foundation.
 - a. Wyoming State Parks and Cultural Resources
 - b. Wyoming Cultural Trust Fund
 - c. Wyoming Humanities Council
 - Greg Luhman moved, seconded by Heidi McCullough.
 - The motion passed by majority vote of 6 ayes, 1 absent, 1 abstain.

- VI. Heidi McCullough moved to adjourn the meeting.
 - The motion was seconded by Dudley Gardner.
 - The meeting adjourned at 6:27 p.m.
- VII. The next meeting of the Wyoming Historical Society Executive Committee will be held via Zoom at 2:00 pm, Sunday, March 16, 2025.