



WHS Executive Committee – Check-In Meeting - Minutes Wednesday, April 9, 2025 – 6:00 pm

Via Zoom

- I. Call to Order at 6:09 pm
- II. Welcome and Introductions – Beki Speas, President
 - ✓ Beki Speas, President / NE Rep
 - ✓ Hailey Sorg, 1st VP
 - ☐ Greg Luhman, 2nd VP
 - ✓ Heidi McCullough, Treasurer, SE Rep (*Proxy*)
 - ✓ Nancy Tabb, Secretary
 - ✓ Dean King, NW Rep
 - ✓ *Korina Ike, Out of State Rep (SD)*
 - ✓ Aley Philp, WHS Executive Director
 - ✓ GUEST: Patrick Brady - Sundahl, Powers, Kapp & Martin
- Heidi McCullough attended via proxy, designated to Nancy Tabb.
With 5 (6) of 8 members present, a quorum was established.
- III. Approval of the Agenda: Nancy moved, seconded by Hailey to approve the agenda. Approved unanimously.
- IV. Approval of Past Minutes: Dean moved to approve the minutes from March 30, 2025. It was seconded by Beki. Approved unanimously.
- V. Old Business
 - a. Hiring an Attorney to address WyoHistory.org and the Wyoming Historical Foundation Correspondence
 - i. Patrick Brady of Sundahl, Powers, Kapp & Martin spoke to those present about his background and willingness to represent us.
 - ii. Nancy moved that we move to hire Patrick Brady as our legal representative. Seconded by Dean. Approved unanimously.
 - b. Management & Oversight Report
 - i. Nancy moved we begin the search for a Bookkeeper / Office Assistant for the WHS Main Office at \$16 per hour, at 20-32 hours per week, in Riverton, Beki seconded. Approved unanimously.
 - ii. *Annals* Editor Position – Recommend going back to the Publications for more discussion and thought.
 - iii. Dean moved that we accept the contract for the *Dancing with the Heartbeat of Mother Earth: Pow Wow Dancers of the Wind River* book by Jeb Schenk and George Abeyta, for the Julia Yelvington Publications Fund and searching for other grant funding. The contract will be signed and notarized by President Beki Speas and Executive Director / Publications Chair Aley Philp. Nancy seconded. Approved unanimously.
- VI. New Business
 - a. Nancy moved to appoint Korina Ike as our Out of State Representative. Beki seconded. Approved unanimously.
 - b. Proposed Bylaw Changes – Vote to recommend the Bylaws changes to be presented to the membership will be at the 4/12/25 meeting.
 - c. Chapters in Non-Compliance – tabled for further discussion.
 - d. The April 12 Agenda was discussed for any additions before being sent out to the membership.
- VII. Next Meeting: **Quarterly Meeting – Saturday, April 12, 2025 – 9a – Converse County Public Library, Douglas**
- VIII. Dean moved to adjourn at 7:40p, seconded by Korina. Approved unanimously.