



WHS Executive Committee – Executive Work Session  
Tuesday, May 13, 2025 – 6:00 pm MST  
*via Zoom*

*President Beki Speas called for this meeting on May 8, 2025 per the April 30, 2025 request of the Society's Legal Representation, Mr. Patrick Brady.*

I. Called to order at 6:03 pm by Nancy Tabb

II. Welcome and Roll Call– Beki Speas, President

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|---|---|
| ✓ Beki Speas, President / NE Rep  | ✓ Dean King, NW Rep                                   |
| <input type="checkbox"/> Hailey Sorg, 1 <sup>st</sup> Vice President        | ✓ Terri Geissinger, At Large Rep                      |
| ✓ Greg Luhman, 2 <sup>nd</sup> Vice President                               | <input type="checkbox"/> Korina Ike, Out of State Rep |
| ✓ Heidi McCullough, Treasurer / SE Rep                                      |   |
| ✓ Nancy Tabb, Secretary   | ✓ Aley Philp, WHS Executive Director                  |
| ✓ <b>Guests:</b> Patrick Brady, Legal Counsel to Wyoming Historical Society |   |

A quorum was established with 6 of 8 members present.

III. Approval of the Agenda

*Heidi McCullough moved to approved the agenda, seconded by Dean King. Approved unanimously.*

IV. Approval of Past Minutes

*Heidi McCullough moved to approved the agenda, seconded by Dean King. Approved unanimously.*

V. Executive Session with Legal Counsel

*President Beki Speas and Nancy Tabb both moved to move into Executive Session. Heidi McCullough seconded. Approved unanimously.*

*Greg Luhman moved to close Executive Session. Dean King seconded. Approved unanimously.*

VI. Old Business

a. Official Approval of Authorized Users and Signatories for Hilltop Accounts

- i. Nancy Tabb moved Beki Speas, Greg Luhman, Heidi McCullough, and Alexandra Philp as authorized signatories and authorized users on all Hilltop Bank Accounts, including but not limited to operating accounts, saving accounts, and investment accounts and endowments.

It was seconded by Terri Geissinger.

It was unanimously approved.

b. Strategic Plan with Peak Consulting Discussion

- i. Greg Luham moved to approve the \$5000 expenditure to hire Peak Consulting for the Strategic Plan. Heidi McCullough seconded. It was approved unanimously.

c. Annals of Wyoming – Tabled

- VII. New Business
  - a. Trek 2026 Update
    - i. Albany County can no longer host. The Executive Committee will discuss other alternatives and options at a later date following the Strategic Planning Sessions.
- VIII. Next Meeting
  - a. TBD based on Strategic Planning Sessions – these will be Executive Work Sessions
  - b. Next Quarterly Meeting – TBD
- IX. Adjournment
  - Nancy Tabb moved to adjourn the meeting at 7:48pm. Greg Luhman seconded the motion. Motion approved.

*A meeting of the Publications Committee is to immediately follow this meeting.*