



WHS Executive Board Meeting
Tuesday, June 24, 2025 – 6:30pm MST
via Zoom

- I. Executive Session
President Beki Speas moved to go into Executive at 6:36 pm. It was seconded by Heidi McCullough and approved unanimously.
Nancy Tabb moved to go out of Executive Session at 7:01 pm, seconded by Beki Speas. Approved unanimously.
- II. Meeting was called to order at 7:02 pm by President Beki Speas. Call to Order / Roll Call
 - ✓ Beki Speas, President / NE Rep ✓ Dean King, NW Rep ✓ Katie Phillips
 - ✓ Greg Luhman, VP □ Terri Geissinger, At Large ✓ A. Philp, WHS Executive Director
 - ✓ Heidi McCullough, Treas. / SE Rep Rep
 - ✓ Nancy Tabb, Secretary □ Seth McFarland, SW RepGuests: Patrick Brady – Legal Counsel
- III. Approval of the Agenda
 - a. Heidi McCullough moved to approve the agenda. Seconded by Dean King. Approved unanimously.
- IV. Approval of Minutes from June 9, 2025
 - a. Heidi McCullough moved to approve the minutes from June 9, 2025. Seconded by Dean King. Approved unanimously.
- V. Board Positions
 - a. Formal acceptance of resignations of Korina Ike and Hailey Sorg
 - i. Nancy Tabb moved to accept their resignations. Seconded by Heidi McCullough. Approved unanimously.
 - b. Appointee(s) to the board
 - i. Seth McFarland – Fremont County Museums / Dubois
 1. Heidi McCullough moved to appoint Seth McFarland as SW Representative and serve out the remainder of a board member term, expiring September 30, 2026, seconded by Greg Luhman. Approved unanimously.
 - ii. Katie Phillips – Buffalo Bill Center of the West
 1. Nancy Tabb moved to appoint Katie Phillips to serve out the remainder of a board member term, expiring September 30, 2026, seconded by Dean King. Approved unanimously.
- VI. Old Business
 - a. Annual Meeting Update
 - i. Greg Luhman moved to raise the amount budgeted for the Annual Meeting as needed, in expectation that the majority of it will be replenished through ticket sales and sponsorships; authorizing President Beki Speas to sign any contracts as needed for this event. Seconded by Heidi McCullough.

Approved unanimously.

- b. Strategic Plan - Tabled
- c. Audit Update - Tabled
- d. Trek Update – Tabled
- e. Partner & Transition Support – Ongoing / Tabled

VII. New Business

a. Approval of Nominees to Executive Board from Members

1. SE Rep (Converse, Niobrara, Platte, Goshen, Laramie, Albany)

i. Scott Trabing (Cheyenne)

- 1. Heidi McCullough moved, 2nd by Nancy Tabb. Approved.

The following received no motion or seconds, the nominations did not move forward.

- ii. Tamsen Hert (Laramie)
- iii. John Shields (Cheyenne)
- iv. Dave Marcum (Cheyenne)

2. Other Open Position

i. Ben Ridgley (Ethete / Fremont)

- 1. Heidi McCullough Moved, 2nd by Nancy Tabb. Approved.

ii. Zane Fross (Lost Cabin)

- Heidi McCullough Moved, 2nd by Dean King. Approved.

The following received no motion or seconds, the nominations did not move forward.

- iii. Jonita Sommers (Pinedale)
- iv. Stephanie Murray (Gillette)
- v. Erin Kinney (out of state)
- vi. Chuck Rankin (out of state)

VIII. Next Regular Meeting

- a. To be determined

IX. Adjournment

- a. Greg Luhman moved to adjourn at 7:20 pm, Nancy Tabb seconded. Approved unanimously.