

## 72<sup>ND</sup> ANNUAL GENERAL MEMBERSHIP MEETING 10:00 a.m. Saturday, September 13, 2025 Historic Sheridan Inn – Sheridan, WY

I. Call to Order

II. Welcome

III. Introduction of Board Members

WHS EXECUTIVE BOARD

IV. Establishment of Quorum

NANCY TABB, SECRETARY

a. Attendance Roll Call of Members

V. Approval of the Agenda

VI. Approval Minutes of the 71st Annual Meeting, September 2024

VII. Approval of the Treasurer's Report HEIDI McCULLOUGH, TREASURER

VIII. Old Business

a. 2025 Annual Trek – Converse County Report HEIDI McCULLOUGH

IX. New Business

a. FY 2026 Executive Committee Election Outcome

b. Approval of the FY 2026 Budget

c. Annual Meeting 2026 – Approval of Location
LANDER, WY – OCTOBER 2026

d. Strategic Plan BEKI SPEAS, PRESIDENT

ALEY PHILP, EXECUTIVE DIRECTOR

X. Adjournment