

WYOMING STATE HISTORICAL RECORDS ADVISORY BOARD

Wyoming State Archives
2301 Central Ave., Cheyenne, WY
Google Meet / Conference Call

Approved Minutes

Wednesday, August 25, 2021 1:00 p.m.

Note: These minutes are abridged.

1. Call to order

Kathy Marquis – SHRAB Chair called the meeting to order at 1:00 p.m.

Roll Call

Members in attendance:

Kathy Marquis – Chair, Wyoming State Archives, Cheyenne, WY (via Google Meet)
Phyllis Winter Baker, Thermopolis, WY (via conference call)
Sylvia Bruner, Jim Gatchell Museum, Buffalo, WY (via Google Meet)
Amanda Benson, Sweetwater Co. Historical Museum (via Google Meet)
Sara Davis, American Heritage Center-UW, Laramie, WY (via Google Meet)
Robert Henning – Director, Rock Pile Museum, Gillette, WY (via Google Meet)
Jeremy Johnston - Buffalo Bill Center of the West (via Google Meet)
Michele Pacifico, Pacifico Archival Consultants, Jackson Hole (via Google Meet)
Travis Pollok, Digital Librarian, Wyoming State Library (via Google Meet)
Kristin Watson – City Clerk/ HR Director, City of Riverton, WY (via Google Meet)
Pat Newbern, Secretary, Wyoming State Archives (via Google Meet)

Members not present:

Shawna Goetz, Clerk, Wyoming Supreme Court, Cheyenne, WY

Guests: Dan Stokes, NHPRC, Washington D.C.

Announcements:

1. Kathy Marquis welcomed everyone and thanked them for meeting at this short notice. Because this meeting is to review and vote on only one Re-Grant application, Kathy did not send out a meeting agenda.
2. **Review/approval of meeting minutes:**
Due to the short time since the last meeting, approval of previous meeting minutes was tabled until the next meeting.
3. **Old Business:**
Kathy thanked everyone for reviewing and taking the time to report their interest, concerns, and questions for the following Re-Grant Application, their grant money requested and the SHRAB's decisions:
 1. Fort Caspar Museum Association\$1,024.00
Provisionally approved for \$1,024.00. Kathy will contact them to clarify and verify their budget and digitization.
4. **New Business:** None

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5. **Executive Session** – An executive session was not held.

6. **Date, site/location for the next SHRAB meeting.**

Next SHRAB meeting – Kathy will email the SHRAB with date and time options prior to the meeting.

7. **Adjourn.**

There being no further business the meeting was adjourned at 1:37 pm.

Respectfully submitted,

Pat Newbern