

Officers meeting 02/23/2022 7: 00 pm

1. Attendees: Katie, Dean, Scott, Zach, Joni
Absentees: Pat
2. The Raven's Throat Caribou hunt for 2023-2024 was discussed. It was decided to stage a raffle beginning after the summer convention and carrying on through Reno. The hunt cost \$13,000 so tickets at \$100 will be in order. Number of tickets to be determined but somewhere between 300-500. Dean will follow up with Griz regarding the Dall Sheep hunt in 2024-2025. Zach suggests that this be a live auction item.
3. Camo Over The Capitol- Katie is working with the Wyoming Wildlife Federation to sponsor the day of learning on how to advocate for conservation with our legislators. There will be an evening reception and JW, Scott, Bruce and Katie will represent the chapter.
4. Mack has decided not to remain on the board as his term expires this June. Zach has several prospects in mind. Katie will work on producing an onboarding document to present to prospects so they understand what will be expected from them should they join our board. Dean and Joni each shared documents that have been prepared in the past as starting points.
5. Bank Comparisons. The officers continue to confront the prospect of changing banks. The time line will be to make a change on the first of August.
6. RFP for investments. Also has a timeline to implement change by August 1. Zach will get the RFP out to Wells Fargo, Jeff Geiger, Mike Porter, Alias Capito and First Interstate Bank by April 1 and give them two weeks to respond. Board will then consider their proposals and suggest the new investment firm to the membership at our June 4 membership meeting.
7. Steve Kilpatrick's role with our chapter was discussed. The board would like to see him act as an advisor to Katie and to run his ideas through her before implementing them. Donations from Steve are appreciated greatly but need to be coordinated. It would also be helpful if he allows Sara Bridge to speak for NBSC. We are two chapters working for the benefit of Wyoming Wild Sheep but we each have our own plans and agendas. Katie and Sara will try to redefine our working relationship over the next few months. Scott has a document to share with us that was signed by Kurt in 2018. We will use that prior agreement as a springboard to define our working relationship going forward. Scott and Zach will speak with Steve and convey our concerns and suggestions on how he can most effectively help our organization.
8. We have a grant request from WOW. Katie will send to the board with information from Joni on prior year's support level along with a request to approve a similar amount this year.
9. Katie will get together with Greg Pope as soon as possible and help him learn to use the google workspace and google drive as he currently cannot access our shared files.
10. There being no further business on our agenda, the next meeting is planned for Wed, March 9, 2022 at 7 PM with Katie to send a meet invite to the officers.

Dean DiJenno

