

**Rock Springs Historical Museum Board  
Tuesday 22 September 2020 at 5:30 P.M.**

**Call to Order:** 5:32pm

**Roll Call:** Mandy Camphouse, Bonnie Cannon, Cathy Flansburg, Sharon Gray, Zoanne Henderson, Breanna Jackman, Liz Strannigan, Matt McBurnett City of Rock Springs Director of Administrative Services, Jennifer Messer RSHM Coordinator,

**Absent:** David Tate Rock Springs City Council

**Special Session:** The board met in special session to discuss amending the Rock Springs

**Historical Museum By-Laws as follows (in red):**

Article 1 - Section 2. Organization of the Board. The Board shall consist of seven (7) members, one of whom may be a member of the Rock Springs Historic Preservation Board appointed by the Mayor and approved by the City Council. The members of the Museum Board shall serve at the pleasure of the Mayor and City Council to provide advice and counsel to the Rock Springs Historical Museum, hereafter abbreviated as the RSHM, located within the Historic Rock Springs City Hall. Museum Board members shall serve terms of three (3) years ~~with no Board Member serving more than two (2) consecutive three-year terms.~~ **with no limit on the number of consecutive three-year terms.** Fulfilling an incomplete term is not considered part of the term limit. The Board shall follow Robert's Rules of Order in conducting meetings.

The Board discussed the amendment: Comments included that there was an unusual turnover in board members over the last year, Messer explained that the way the terms were currently staggered might make it look that way. There are 2 board members terms up in 2020, 1 in 2021, 3 in 2022, and 1 in 2023. The board had one 3 year term up in December 2019 and one 3 year term up in February 2020 that were filled with new people. Board members would like new ways to increase outreach to the community and to encourage new board members to apply. Several thought a link on the museum's Facebook page to encourage citizens to apply might help. There was also a discussion about the role of the board and whether it serves a useful function. In addition, there was also a discussion on how to enforce the By-law requiring that members miss no more than 3 meetings per year. It was noted that it is up to the Mayor to recommend changes to the Board and enforce this By-law. See below:

Article 3 - Section 2. Absenteeism. Members who miss three (3) meetings in a calendar year may not be contributing to the work of the Museum Board. The Museum Board may elect to request that the Mayor and City Council dismiss them from the Board.

**Motion:** Cannon made a motion to accept the change in the By-laws as outlined in Article 1 - Section 2 and to hold over any further discussion regarding enforcement of the requirement in Article 3 – Section 2 until the October 14, 2020 regular board meeting. Zoanne seconded the motion.

**The vote was as follows: 5 yeas and 2 nays:**

**Yeas:** Bonnie, Liz, Breanna, Mandy, Zoanne. **Nays:** Cathy, Sharon

Motion passed.

- **Adjournment:** 5:20pm
- **Next Meeting:** to be held October 14, 2020 at 5:30 PM