

Minutes – Strategic Planning Workshop
Campbell County Rockpile Museum Board of Directors
January 19, 2019
Rockpile Museum – 10:00 a.m.

I. Call to Order, Guest Introductions

The workshop was called to order at 10:00 a.m. by Board Vice-President Tami Bishop for the purpose of working on the museum’s strategic plan.

Present: Museum Board Members Tami Bishop, Sherry Lowell, and Kelcie Hughes.
Staff: Museum Director Robert Henning.

Absent: John Daly and Rita Cossitt Mueller

II. Strategic Planning Workshop

Board reviewed and revised the draft Rockpile Museum Strategic Plan. No board action was taken.

III. Adjourn

Having completed the business at hand, Kelcie Hughes moved to adjourn the meeting. Sherry Lowell seconded, and Vice-President Tami Bishop adjourned the meeting at 12:30 p.m.

January 19, 2019 Board Workshop Minutes submitted by Secretary Kelcie Hughes.

CCRM Board Member

Date

CCRM Board Member

Date