

Collect. Preserve. Educate.
The Campbell County Rockpile Museum tells the story of the Powder River Basin.

**Minutes of the CCRM Board of Directors
Strategic Planning Workshop
October 6, 2020**

Microsoft Teams Meeting, 1:15 p.m.

A. Call to Order and Introductions

Campbell County Rockpile Museum Board of Directors Vice President Lucas Fralick called the workshop to order on Tuesday, October 6th at 1:15 p.m. in order to discuss the museum's strategic plan.

Present: Lucas Fralick, Tami Bishop, and Bill Monahan

Absent: Rita Cossitt Mueller and John Daly

Guests: AAM Peer Reviewer Barb Taylor

B. Map Follow-Up with Barb Taylor

Barb led the three board members in a discussion of current museum operations and planning. No action was taken.

C. Strategic Plan Discussion with Staff

Museum staff members Robert Henning, Angela Beenken, Penny Schroder, and Stephan Zacharias joined the meeting at 3:00 p.m. to further discuss the museum's strategic plan.

No action was taken by the board of directors.

D. Adjournment

Tami Bishop moved to adjourn the workshop, Bill Monahan seconded, and the meeting was adjourned at 4:25 p.m.

October 6, 2020 Strategic Planning Workshop Minutes submitted by Bill Monahan



CCRM Board Member



Date



CCRM Board Member



Date