

WYOMING BOARD OF GEOGRAPHIC NAMES
FINAL MINUTES OF MEETING

May 20, 2020

Meeting was called to order by Herb at 3:00.

We used the GoToMeeting app. Lead By Jack Studley. There were some technical difficulties, Janie Nelson was unable to connect, but for our first attempt, it went well.

Those in attendance:

Herb Stoughton - Chair
Jack Studley – Vice Chair
Calvin Williams
Mary McAleenan
Venice Beske
Larry Schmidt
Tom Kropatsch
Shelley Messer –Executive Director

Dr. Stoughton called the meeting to order at 3:00PM.

Dr. Stoughton called for a motion to approve the pervious meeting's notes.
Motion was made by Calvin Williams, second be Venice
Motion passed unanimously

Motion to approve the election of officers was made by Venice, second by Calvin Williams
Motion passed unanimously.

New Business:

1) Quorum for meetings:

This is was intentionally not addressed in the original bylaws. Bylaws were reviewed by the AG's office and deemed fine.

Mr. Studley read the bylaws and in Item 3 'business will be approved by simple majority of the members present.'

Ms. Beske recommended leaving the matter as is, since it has worked since the conception of the Board. The Chair closed the matter and it is removed from the agenda.

2) Would the WBGN be better served under a different Agency?

It has been under the SEO since the 80's, since its inception.

SEO was recognized by the National Board as being the proper authority.

Mr. Studley gave a summarized history of the WBGN, he was the driving force behind it's organization and actively recruited members. The bylaws call for the Executive Director to be employed by the SEO.

Mr. Williams does not believe the Board would be better served by another agency.

The Chair closed the discussion; the Board will remain under the SEO.

Brief discussion regarding the renaming of Devils Tower as there was a recent request to the National Board. Dr. Stoughton explained that as long as there was a Bill before Congress the National Board will not consider a name change.

Next meeting will be held on November 18, 2020 at 3:00 P.M. At this meeting we have an election for the 2021 officers.

Meeting was adjourned at 3:29 PM