

**WYOMING COUNCIL FOR WOMEN  
FALL QUARTERLY MEETING – GOOGLE HANGOUTS MEETING  
SEPTEMBER 12, 2019**

**Call to Order**

Chair Jennifer Wilmetti called the meeting to order at 6:41pm. In attendance: Jennifer Wilmetti, Jennifer Simon, Jan Torres, Ashley Mikels, Jenelle Garber-Moore, Natalia Macker, Katie Emmons, Mary Ann Cummins, and Kristin Walker. Absent: Laurel Vicklund, Tara Muir, Belenda Willson, and Chava Case.

**Budget Report**

Treasurer Jan Torres provided an update of the current expenditures and projected budget. NACW dues of \$150 were paid in March. All expenses for attendance at the 2019 conference and meeting with the governor have been accounted for.

**Approval of Minutes**

Jenelle Garber-Moore moved to accept the minutes from the WCW Spring quarterly meeting on May 10, 2019. Torres seconded. Motion carried.

Torres moved to accept the minutes from the WCW Summer quarterly meeting on August 2, 2019. Jennifer Simon seconded. Motion carried.

**Old Business**

***Changes to Bylaws***

New members have not had the opportunity to review proposed changes to the current bylaws and current meeting materials did not include a clean copy of the updates. Torres agreed to send out a copy to all current members at least 30 days prior to the next meeting so a vote can be taken at that time.

***Meeting with Governor***

Chair Wilmetti stated that she will send out minutes from the meeting with governor. She provided a brief report, stating that it was a positive meeting, generated some ideas about future work, and included discussion on the success of the Woman Entrepreneur Award.

***Entrepreneur Award Update***

Chair Wilmetti shared that the award was presented at a regional chamber of commerce meeting last Thursday night. Garber-Moore was in attendance and reported that many chambers from various communities in Wyoming were present and the award was featured as a headline of the event. Member Laurel Vicklund was responsible for setting up the presentation of the award and established an excellent opportunity for it. The announcement of the Entrepreneur Award created positive traffic on the council's Facebook. The award was very well received.

***NACW Survey***

NACW has created a nationwide survey that member commissions can disseminate in their communities; WCW will receive the results from the survey in 2020. All members of the council are asked to disseminate the survey to local agencies, groups, and individuals, then report back to the council via a Google Doc on where it has been shared. Simon has created a script that members can send out along with the survey. The survey is available until December.

**Logo**

The council's new logo is finalized and in use. Wilmetti has received various formats for use, but is awaiting a format that will work best with Facebook. Once this occurs, she will post an announcement to the council's Facebook. The Wyoming Business Council will also make the appropriate changes for the Entrepreneur Award to feature the new logo.

**New Business*****Task Forces and Committees***

Chair Wilmetti provided a handout to discuss new task forces and committees that are aligned with the council's new outcome: better data-informed legislators and general population to inspire action. Task forces are designed to be short-term; committees are ongoing. Wilmetti asked for members to select one or more task forces/committees that they would like to serve on and report back to her via email. Members are encouraged to select these in line with their interests.

Wilmetti shared information about a possible partnership with Wyoming Technology Business Center which could be an opportunity for an additional committee. She will seek more information to report to the council. Katie Emmons also discussed Girls Who Code and agreed to report back to the council with more information on this.

***New members***

New members were welcomed to the council. Chair Wilmetti reported that they are awaiting access to a state board email to conduct council business.

**Next Meeting**

WCW will be presenting at the WBC meeting on December 5 in Cheyenne. Members are welcome to attend. The next council meeting will be held the following day on December 6.

Garber-Moore moved to adjourn the meeting at 7:37pm. Torres seconded. Motion carried.

Respectfully submitted,

Ashley Mikels