



## Meeting Minutes

June 22, 2022

**In attendance:** Aly Jabrocki, Sara Fitzpatrick, Shaun Boyd, Amber Jean D'Ambrosio, Nick Saenz, Holly Norton, Greg Buchanan, RJ Mauro, Abby Hoverstock.

**Leigh Jeremias joined meeting at 2:40 PM**

- 11:12 AM Meeting called to order  
Introductions of all board members  
Review of upcoming term limits for two members (Abby Hoverstock and Shaun Boyd), recommendations for replacement discussed.
- 11:23 AM Move to approve meeting minutes for May 17, 2002 meeting by Nick Saenz. Seconded by Shaun Boyd. Unanimous approval.
- 11:25 AM Began discussion of regrant applications and how to improve application questions and process for next year. Future applications will include a short executive summary and more details regarding digital preservation.
- Concerns were raised regarding the low pay several applicants have indicated they are paying workers.
- 12:45 PM Break for lunch and tour of Carnegie Library for Public History in Boulder.

- 2:15 PM Meeting reconvenes.  
Discussion of grant applications resumes.  
Board will now require at least one reimbursement request by the end of the calendar year. If a reimbursement request is not made, Board reserves the right to revoke the grant and reappropriate the award within the same grant period.
- 2:40 PM Leigh Jeremias joins the meeting.
- 3:38 PM Holly Norton moved to not fund regrant awards to Cherokee Ranch, Wheat Ridge Historical Society, Lake County, Loveland Museum, Museums of Western Colorado, and the Tread of Pioneers Museum. Sara Fitzpatrick seconds the motion.  
Unanimous approval.  
Board will make site visits to these institutions to assist them with rewriting their application for next year.
- 3:41 PM RJ Mauro moves to fund a regrant award to History Colorado. Nick Saenz seconds the motion.  
Holly Norton and Shaun Boyd abstain from voting.  
Unanimous approval.
- 3:42 PM Holly Norton moves to fund a regrant award to Colorado Mesa University. Abby Hoverstock seconds the motion.  
Amber Jean D'Ambrosio abstains from voting.  
Unanimous approval.
- 3:43 PM Holly Norton moves to fund a regrant award to the Arvada Historical Society.  
RJ Mauro seconds the motion.  
Leigh Jeremias abstains from voting.  
Unanimous approval.
- 3:44 PM Holly Norton moves to fund a regrant award to Heritage Lakewood. Shaun Boyd seconds the motion.  
Greg Buchanan abstains from voting  
Unanimous approval.
- 3:50 PM Discussion for two day workshop location. Durango or Grand Junction were chosen as options.

3:53 PM      Shaun Boyd moves to adjournment.  
Abby Hoverstock seconds the motion.  
Unanimous approval  
Meeting adjourned.

