

**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.

  
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CCRM Board Member

  
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Date

  
\_\_\_\_\_  
CCRM Board Member

  
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Date