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## Minutes

December , 2023

Location: Zoom

<https://wisconsinhistory.zoom.us/j/81013256855?pwd=dWgxd2NVcUNFQXpGd3pQRytQTVdsUT09>

1:00 p.m.

**Attendees:** Rick Pifer, Lucinda Kue, Anita Doering, Jack Idlas, Abbie Norderhaug, Jacob Riehl, Ken Wirth

**1. Call to Order**

- a. Meeting was called to order 1:07pm

**2. Opening Discussions**

- a. Jacob is joining the team to aid in us to help for our grant.
- b. We have received funding for 2024-2026.

**3. Approve July Minutes**

- a. Anita motions that Agenda should say minutes
- b. Rick motions that there are pending corrections
- c. No abstentions

**4. 2022-2023 Grant**

**a. Scholarships Update**

- i. Updated them about the 3 scholarships that we gave out.
- ii. We need to update the scholarships related to archival practices and updating the financial ins and outs of reimbursing people because there were some finance issues.

**b. Grant Goals Update**

- i. Well on our way to grant goals until March
- ii. 3/6 scholarships
- iii. Will start working on GAA

**5. 2024-2025 Grant planning** <https://www.archives.gov/nhprc/awards/awards-11-23>



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- a. **Governor's Archives Award**
    - i. Applicants in the past haven't been archived focused
  - b. **Landscape mapping**
    - i. Jack and Lucinda will be handling this and looking for feedback
6. **2017-2022 Strategic Plan**
- a. **Finalization**
    - i. Rick anticipates that we will have mixed results for Landscape mapping.
      - 1. Are we planning to contact all Historical Societies? Counties?
        - a. Abbie would like to borrow from the local history office here so we don't spend a lot of time tracking down.
        - b. Anita says that she likes how the plan looks like now, not ambitious because we feel like we're reinventing some things we've done in the past
        - c. Abbie , 2 & 3 have the ability to become ambitious. Creating a landscape doesn't seem as ambitious
        - d. Anita, unifying group of support or else there could be splintering
        - e. Abbie, wonders if its worth contacting all clerks of courts
        - f. Anita says that is how we got Jane on the board and then they have an in and partnership. The survey is just the beginning point. Wants them to be worthwhile partners and for them to be able to continue.
        - g. Rick, doesn't think it's necessary to survey local government officials
        - h. Ken wonders if our surveys are too old and if we could do something in a similar fashion
        - i. Abbie, the longevity of local societies because one is in the process of shutting down and others as well. Helpful to have a snapshot within this time.
        - j. Rick is comfortable with the strategic plan and is thinking creatively on what the goals mean
  - b. **Implementation**



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- i. Implementation plan is usually different from the strategic plan. In the plan we don't want to be as specific yet. Building a bigger ask in 2025.

**7. Adjourn**

- a. Motion to adjourn at 1:48, Jack, second: Rick