

## Meeting Minutes

### Wisconsin Historical Records Advisory Board: Award Review Subcommittee

Wednesday, April 22, 2026 | 12:00 PM

Microsoft Teams

#### 1. Call to Order

ABBIE, called the meeting to order at 12:12 PM.

Present: Clayborn Benson, Abbie Norderhaug (coordinator), Rick Pifer, Mara Rodewald (note taker); Excused: Menzi Behrnd-Klodt, Todd Larson

#### 2. A Motion to Close the Session According to Wisconsin Statue § 19.85(1)(e)

Item 2 was skipped.

#### 3. Discussion on Which of the Recommended Nominees to Award

The subcommittee discussed all recommended nominees and their award categories.

#### 4. A Motion to Recommend One Nominee Per Category (Archival Advocacy, Archival Achievement, Archival Innovation) For Award

The motion (made by ABBIE, seconded by RICK) passed by voice vote/other.

#### 5. Adjournment

A motion to adjourn (made by CLAYBORN, seconded by ABBIE) passed by voice vote/other.

The meeting adjourned at 12:40 PM.

### Summary

At their April 22, 2026 meeting, the WHRAB Award Review Subcommittee met for a second time to discuss the Governor's Archives Awards nominations. The subcommittee had submitted their recommendations to the Wisconsin Historical Society Board of Curators (BOC); however, since only one nominee can be awarded per category, the subcommittee met again and passed a motion to recommend three nominees, one per category, for award.

### Action Items

- By April 24, 2026, ABBIE will submit the three recommendations to the BOC.

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**Next meeting:** Wednesday, July 15, 2026 at 12:00 PM via Microsoft Teams. These minutes were approved July 15, 2026 by the Wisconsin Historical Records Advisory Board.