



The Mountaineers

Minutes of the Meeting of the Board of Directors January 3, 2013

Summary (Informal)

1. Resolved two minor Conflicts of Interest of Board directors
2. Updated Mission Statement
3. Endorsed the Conservation Advisory Council
4. Approved a revision of the Board Policy on Conservation and Public Policy Strategic Governance.
5. Approved a revision to the Board Policy on Member Privacy
6. Approved a Board Anti-Discrimination Statement

Board Members Present

Officers

President – Gavin Woody
President- Elect – Dan Lauren
Secretary – John Ohlson
Treasurer – Steve McClure
VP Outdoor Centers – Tab Wilkins
VP Publishing – Lisa Berntsen

Directors at Large

Lorna Corrigan
Rich Draves
Lee Fromson
Leah Schulz
Tom Varga (by phone)
Gene Yore
Jack Hogin – UW Board Fellow (no-vote)

Branch Directors

Evy Dudey – Everett
Ken Small – Bellingham
Gerry Haugen – Foothills
Jimmy James – Kitsap

Board Members Absent

Kirk Alm – Seattle
Jim Feltus – Tacoma
Chloe Harford – at large
Henry Romer – Olympia
Kara Stone – at Large
Matt Sullivan – at Large

Executive Director

Martinique Grigg, present

Executive Publisher

Helen Cherullo, present

Director of Finance & Operations

Leann Arend, present

Director of Development and Communications

Mary Hsue, present

Mountaineers Public Lands Manager

Sarah Krueger, present

Development Associate

Chris Pyper, present

Guests Present

None

Call to Order

The meeting was called to order at 6:03 PM by The Mountaineers President Gavin Woody in the Seattle Program Center. All Officers were present. A quorum (majority of the Board) was present.

Approve Consent Agenda

It was moved by Rich Draves and seconded to approve the Consent Agenda to:

- (1) Approve resolution of two Conflict of Interest Disclosures [Attachment 1]
- (2) To update The Mountaineers mission statement to read: Our mission is to enrich the community by helping people explore, conserve, learn about and enjoy the lands and waters of the Pacific Northwest and beyond. [Note: Amended in New Business] [Attachment 2]

Lorna Corrigan moved and was seconded to remove the second item from the Consent Agenda and move to the regular agenda. The amendment carried. The motion carried.

Approve Agenda

It was moved by Jimmy James and seconded to approve the Agenda. Gavin Woody moved and was seconded to amend to add a personnel matter in executive session. The amendment carried. The overall motion then carried.

Approve Minutes of the October 2012, Meeting

It was moved by Gerry Haugen and seconded to approve the minutes of the October 4, 2012 meeting of the Board. The motion carried.

Officer/Staff Reports

President Gavin Woody

Dan Lauren will chair the Branch Summit in February.

President-Elect Dan Lauren

The Managing Committee issued its report for 2012.

Executive Director Martinique Grigg

Summarized Executive Update [Attachment 3]

Secretary John Ohlson

We have a quorum present. Next meeting and Retreat will be March 9, 2012 at Magnuson Program Center.

Treasurer Steve McClure, Leann Arend

Audit on track; cash is up.

Vice President of Outdoor Centers Tab Wilkins

Snow is good.

Vice President of Publishing Lisa Berntsen, Publisher Helen Cherullo

Whittaker and Hornbein books from 1963 Everest expedition will be reissued. They are gorgeous.

Mission Moment: Mary Hsue – Development

Reported on fundraising; and upcoming Everest events April 20 and May 22. Mission moment was the great enthusiasm of a particular recent donor.

Conservation Programs Briefing – Martinique Grigg, Sarah Krueger [Attachment 4]

By acclamation, the Board endorses and supports Sarah Krueger’s mission. Good job, Sarah!

New Business

1. Lorna Corrigan moved and was seconded to approve the Mission Statement Update with “to” inserted prior to “explore” (see Consent Agenda item (2) for text). Chair treated motion as moving the original text. Gene Yore moved to amend with the “to” and was seconded. Amendment carried. Motion as amended carried.
2. It was moved by Lee Fromson and seconded to endorse the Conservation Advisory Council with the first task to develop the process. The motion carried. [Attachment 5]
3. It was moved by Lorna Corrigan and seconded to approve the changes to Board Policy on Conservation and Public Policy Strategic Governance. [Attachment 6] Discussion ensued of wording. Tab Wilkins moved to Table the motion for editing prior to next Board meeting and was seconded. The motion to table carried by acclamation.

Digital Publishing – Helen Cherullo. Presentation.

Board Privacy Policy - Gavin Woody

New Business (Continued)

4. It was moved by Lorna Corrigan and seconded to approve the changes to the board privacy policy. [Attachment 7] The motion carried.
5. Board Anti-Discrimination Statement [Attachment 8] - It was moved by Rich Draves and seconded to approve the anti-discrimination statement. The motion carried.

Old Business

None

Executive Session

Tab Wilkins moved and was seconded to go into executive session. No objection occurred.

- Legal Action
- Personnel matter

Good of the Order

Adjournment

The meeting was adjourned at 9:40 PM.

Attachment List

1. MEMO Conflict of Interest disclosure (pp. 11-17 of Board Packet)
2. MEMO Mission Statement Update (p. 18 of Board Packet)
3. MEMO Mountaineers Executive Update: December 2012 (pp. 19-20 of Board Packet)
4. Conservation Programs Briefing (pp. 35-44 & 49-50 of Board Packet)
5. The Mountaineers Outdoors Advisory Advocacy Council (pp. 45-47 of Board packet)
6. Proposed Revision of Public Policy Strategic Governance Policy, January 3, 2012. (p. 48 of Board Packet)
7. Proposed Revision of Policy: Member Privacy (pp. 57-61 of Board Packet)
8. MEMO Anti-Discrimination Statement (pp. 62-63 of Board Packet)

Submitted by John E. Ohlson, Secretary, The Mountaineers
Approved by the Board March 9, 2013