



The Mountaineers

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

Summary (Informal)

1. Board Policy for Mountaineers Books was revised, principal matter was dissolution of Books Governance Board.
2. A Snoqualmie Exploratory Committee was established.

Board Members Present

Officers

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

Directors at Large

Lorna Corrigan
Rich Draves
Lee Fromson (by phone)
Leah Schulz
Kara Stone
Matt Sullivan
Tom Varga
Gene Yore

Branch Directors

Bill Deters – Seattle
Evy Dudey – Everett
Ken Small – Bellingham
Henry Romer – Olympia
Jim Feltus – Tacoma

UW Board Fellow

Liza Jane Green

Board Members Absent

Dan Lauren – President-Elect
Chloe Harford – Director at Large
Gerry Haugen – Foothills
Jimmy James – Kitsap

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

Membership and Marketing Manager

Kristina Ciari, present

Interim Operations Manager

Eric Linxweiler, present

Development Associate

Chris Pyper, present

Guests Present

Art Freeman, Books CFO

Call to Order

The meeting was called to order at 6:40 PM by The Mountaineers President Gavin Woody in the Seattle Program Center. All Officers but one were present. A quorum (majority of the Board) was present.

Approve Agenda

Tab Wilkins moved to amend the Agenda by adding an Executive Session; this was seconded and passed.

Approve Minutes of the August 2013, Meeting

It was moved by Lisa Berntsen and seconded to approve the minutes of the August 1, 2013 meeting of the Board. The motion carried.

Officer/Staff Reports

President Gavin Woody – Welcomed Martinique back from maternity leave, Liza Jean Green as new UW Board Fellow, and Kristina Ciari as new Membership and Marketing Manager. Thank you to Leann and Eric Linxweiler for covering while Martinique was out. Mary will assess if fundraising is practical for Tacoma outdoor climbing wall; and build plan for the \$40K needed. Board Retreat will be at Meany Lodge in November.

Executive Director Martinique Grigg – Happy to be back; Staff did a great job – thank you.

Secretary John Ohlson – Board Retreat will be at Meany Lodge, November 8-10. Next Board meeting will be January 9, 2014 at Magnuson Program Center.

Treasurer Steve McClure – Auditor has been changed to Clark Nuber.

Vice President of Publishing Lisa Berntsen and Executive Publisher Helen Cherullo – Books has added new Director of Development, Lace Thornberg.

Vice President of Outdoor Centers Tab Wilkins – Added part-time staff for Stevens Lodge, Jeremy Lange, for marketing, support of volunteers and maintenance.

Interim Operations Manager Eric Linxweiler – Expect to launch Technology 2.0 in First Quarter 2014.

Director of Finance and Operations Leann Arend – Exceeded budget and 3-year plan YTD. Forest Service is helping us to resolve our permits for 2014. Searching for new accounting manager.

Old Business

None

New Business

- 1. Books Governance Board

Helen, Lisa

Lisa Berntsen moved to approve revised Board Policy Mountaineers Books as in Board Packet. It was seconded. Bill Deters called the question, it was seconded and passed; and the main motion passed.

- 2. Snoqualmie exploratory committee

Tab Wilkins

Tab Wilkins moved to approve a Snoqualmie exploratory committee, as in Board Packet. It was seconded and passed.

Executive Session

Good of the Order

Adjournment

The meeting was adjourned at 9:40 PM.

Attachment List

None

Submitted by John E. Ohlson, Secretary, The Mountaineers
Approved by the Board Jan 9, 2014