



# The Mountaineers

## Minutes of the Meeting of the Board of Directors March 9, 2013

### **Summary (Informal)**

1. The Board Retreat occurred prior to this meeting on the same day.
2. This was a short meeting with only one principal agenda item.
3. Approved a revision of the Board Policy on Public Policy Strategic Governance.

### **Board Members Present**

#### **Officers**

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

#### **Directors at Large**

Rich Draves  
Lee Fromson  
Chloe Harford  
Leah Schulz  
Kara Stone  
Matt Sullivan  
Tom Varga

### **Branch Directors**

Evy Dudey – Everett  
Ken Small – Bellingham  
Jimmy James – Kitsap  
Henry Romer – Olympia

### **Board Members Absent**

VP Publishing – Lisa Berntsen  
Lorna Corrigan – at-large director  
Gene Yore – at large director  
Kirk Alm – Seattle  
Jim Feltus – Tacoma  
Gerry Haugen – Foothills  
Jack Hogin – UW Board Fellow

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### **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

### **Guest Present**

Susan Howlett

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**Call to Order**

The meeting was called to order at 3:55PM by The Mountaineers President Gavin Woody in the Seattle Program Center. Five of the six officers were present. A quorum (majority of the Board) was present.

**Approve Agenda**

It was moved by Leah Schulz and seconded to approve the Agenda. The motion carried.

**Approve Minutes of the January 2013, Meeting**

It was moved by Jimmy James and seconded to approve the minutes of the January 3, 2013 meeting of the Board. The motion carried.

**Approve Consent Agenda**

It was moved by Tom Varga, seconded and carried to approve the Consent Agenda to:

Approve Board Policy on Public Policy Strategic Governance (Attachment 1)

**Officer/Staff Reports**

**Secretary John Ohlson**

The next Board Meeting will be on May 2, 2013 at the Magnuson Program Center.

**New Business**

None

**Old Business**

None

**Executive Session:**

None

**Good of the Order**

**Adjournment**

The meeting was adjourned at 3:57 PM.

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**Attachment List**

**1. Public Policy Strategic Governance Policy**

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Submitted by John E. Ohlson, Secretary, The Mountaineers  
Approved by the Board May 2, 2013