



# The Mountaineers

## Minutes of the Meeting of the Board of Directors January 9, 2014

### Unofficial Summary

1. The Snoqualmie Subcommittee and the Braided River Committee were established.
2. The proposed slate of The Mountaineers for 2014-2016 was presented and approved, consisting of:
  - President – Dan Lauren
  - President-Elect – Kara Stone
  - Secretary – Evy Dudey
  - Treasurer – Steve McClure
  - VP Outdoor Centers - Geoffrey Lawrence
  - VP Publishing – Eric Linxweiler
  - Past President – Gavin Woody
3. John Ohlson was approved to replace Kara Stone as Director for the remainder of her term ending 2015.

### **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  
 Chloe Harford  
 Leah Schulz  
 Kara Stone  
 Tom Varga

Gene Yore

#### **Branch Directors**

Bill Deters – Seattle  
 Harlan Brown – Everett  
 Ken Small – Bellingham  
 Henry Romer – Olympia  
 Cheryl Talbert – Foothills  
 Vern Brown – Kitsap  
 Jim Feltus – Tacoma

#### **UW Board Fellow (non-voting)**

Liza Jane Green

#### **Board Members Absent**

Matt Sullivan

#### **Executive Director**

Martinique Grigg, present

#### **Executive Publisher**

Helen Cherullo, present

#### **Director of Finance & Operations**

Leann Arend, present

#### **Director of Development & Communications**

Mary Hsue, present

#### **Education Director**

Becca Polglase, present

#### **Guests Present**

Geoff Lawrence, candidate VP Outdoor Centers for 2014-2016  
 Evy Dudey, candidate Secretary for 2014-2016  
 Mindy Roberts, Chair, Safety Committee  
 Ruth Nielsen, Mountaineers Counsel

**Call to Order**

The meeting was called to order at 6:42 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 Agenda**

Tab Wilkins moved to amend and approve the Agenda to add motion for John Ohlson to replace Kara Stone as she becomes President-Elect; this was seconded and carried.

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

It was moved by Tab Wilkins and seconded to approve the minutes of the October 3, 2013 meeting of the Board. The motion carried.

**Approve Consent Agenda**

It was moved by Bill Deters and seconded to approve the Consent Agenda to:

- Create Snoqualmie Sub Committee
- Create Braided River Committee

The motion carried.

**Old Business**

None

**New Business**

- |                              |                   |
|------------------------------|-------------------|
| 1. Future of Youth Programs  | Becca, Martinique |
| 2. Executive Committee Slate | Tab Wilkins       |

Tab Wilkins moved to approve the proposed slate for The Mountaineers Board Officers 2014 to 2016, consisting of:

- President – Dan Lauren
- President-Elect – Kara Stone
- Secretary – Evy Dudey
- Treasurer – Steve McClure
- VP Outdoor Centers - Geoffrey Lawrence
- VP Publishing – Eric Linxweiler
- Past President – Gavin Woody

The motion was seconded and carried.

3. Tab Wilkins moved that John Ohlson replace Kara Stone as Director for the remainder of her term ending 2015. The motion was seconded and carried.

**Executive Session - Incident Report**

- Bill Deters moved that the Board go into executive session. It was seconded and carried.
- Tom Varga moved that Martinique and Leann remain. It was seconded and carried.
- Lorna moved that the meeting come out of executive session. It was seconded and carried.

**Officer/Staff Reports**

**President Gavin Woody** – Gavin requested that, in the interest of time, reports would be very short or omitted.

**Secretary John Ohlson** – 21 of 22 Directors and Officers were present. Next meeting is to be late March or early April. [Note added in Minutes – next meeting will be on March 23, 2014 in conjunction with the Board Retreat in Seattle Program Center]

**Good of the Order**

**Adjournment**

The meeting was adjourned at approximately 10:00 PM.

\*\*\*\*\*

**Attachment List**

None

\*\*\*\*\*

Submitted by John E. Ohlson, Secretary, The Mountaineers  
Approved by the Board March 23, 2014