



The Mountaineers

Minutes of the Meeting of the Board of Directors

October 1, 2014

Unofficial Summary

1. UW Board Fellow motion was approved to enable MBA/MPA students to serve as non-voting members of the Board.
2. Seattle Branch's contribution to the Friction Slab project funding was approved.
3. The Tacoma Climbing Wall motion (post-completion report) was approved.
4. Lee Fromson resigned as Director at Large; Steve Swenson was elected to his position. Kara Stone resigned as Chair Elect; Leah Schulz was elected to her position. Kara Stone was elected to the Director at Large position vacated by Leah Schulz.
5. Additional expense was approved to support Tech 2.0.

Board Members Present

Officers

President- Elect – Kara Stone*
 Secretary – Evy Dudey
 Treasurer – Steve McClure
 VP Publishing – Eric Linxweiler
 VP Outdoor Centers - Geoff Lawrence

Directors at Large

Lorna Corrigan
 Rich Draves
 Chloe Harford
 John Ohlsen
 Leah Schulz*
 Matt Sullivan
 Tom Varga
 Gene Yore
 Steve Swenson*

*see new business

Branch Directors

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

UW Board Fellow (non-voting)

Ryan Osher
 Skadi von Reis Crooks

Board Members Absent

Dan Lauren - President
 Gavin Woody - Retiring Chair
 Patrick Mullaney – Seattle
 Lee Fromson*

Executive Director

Martinique Grigg, present

Executive Publisher

Helen Cherullo, present

Director of Finance & Operations

Leann Arend, present

Director of Development & Communications

Mary Hsue, present

Development Associate

Karen Kirsch, present



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Call to Order:

The meeting was called to order at 6:12 p.m. by the Mountaineers Treasurer Steve McClure at the Seattle Program Center. The President Elect, Secretary, Treasurer, VP-Outdoor Centers and VP-Publishing were present. A quorum (majority of the Board) was present.

Approve Agenda:

It was moved by Gene Yore and seconded to approve the agenda with addition of Technology item to the agenda. Motion carried.

Approve Minutes of the August 2014 Meeting:

It was moved by Tom Varga and seconded to approve the minutes of the August 2014 meeting of the Board with the addition of Art Freeman to the attendance list. The motion carried.

Consent Agenda:

It was moved by Jim Feltus and seconded to approve the consent agenda to:

- UW Board Fellow
Proposed Motion: To approve the board resolution as stated in the board packet
- Seattle Branch Contribution to Friction Slab Project
Proposed Motion: To approve the Seattle Branch Contribution to Friction Slab project funding as proposed in packet
- Tacoma Climbing Wall
Proposed Motion: To approve the Tacoma Climbing Wall motion as proposed in packet

The motion carried.

Old Business:

None

New Business:

It was moved by Ken Small and seconded to approve the below motion. The motion carried.

- To elect Steve Swenson to the Director at Large board seat vacated by Lee Fromson.

It was moved by Lorna Corrigan and seconded to approve the below motion. The motion carried.

- To elect Leah Schulz to the President Elect Position.

It was moved by Lorna Corrigan and seconded to approve the below motion. The motion carried.

- To elect Kara Stone to the Director at Large board seat vacated by Leah Schulz.

Board Member Impressions from Fostering Leadership Conference



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Interactive session with special guest Steve Swenson

Presentation on Tech 2.0 by Steve McClure and Technology Advisory Committee. It was moved by Leah Schultz and seconded as follows:

In order to support the necessary continued development of Tech2.0, we move that The Mountaineers 2014-15 Budget be amended to include *up* to \$70K additional expense to improve Tech 2.0, to be utilized at the discretion of the Executive Director.

Priorities to be:

1. Simplify the administration of courses
2. Increase the functionality for volunteers for a better user experience
3. Transparent process that includes a user group run by users

Motion passed.

Officer/Staff/Committee Reports:

Refer to Board packet.

Good of the Order:

Helen Cherullo announced the book launch of [The North Cascades: Finding Beauty and Renewal in the Wild Nearby](#) and invited everyone to the related events, starting with launch party and silent auction on October 10 at the PC.

Mary Hsue announced that the fundraising goal was exceeded for the end of September. [Yea, Mary!]

20 out of 23 Directors and Officers are present tonight.

The next meeting will be Saturday, November 8, 2014 at the Tacoma Program Center. (Board Retreat)

Adjournment:

The meeting was adjourned at approximately 9:30 p.m.

Submitted by Evy Dudey, Secretary, The Mountaineers
Approved by the Board of Directors January 8, 2015