



Minutes of the Meeting of the Board of Directors
November 5, 2014

Unofficial Summary

1. Baird Resolution Vote

Board Members Present

Officers

President – Dan Lauren
President- Elect – Leah Schulz
Secretary – Evy Dudey
Treasurer – Steve McClure
VP Outdoor Centers – Geoff Lawrence
VP Publishing – Eric Linxweiler
Retiring President – Gavin Woody

Directors at Large

Lorna Corrigan
Chloe Harford
Kara Stone
Gene Yore
Brian Young
Matt Sullivan
John Ohlson

Branch Directors

Patrick Mullaney – Seattle
Harlan Brown – Everett
Ken Small – Bellingham
Henry Romer – Olympia
Vern Brown – Kitsap
Jim Feltus – Tacoma

UW Board Fellow (non-voting)

Ryan Osher

Board Members Absent

Steve Swenson
Cheryl Talbert – Foothills Director
Tom Varga
Skadi von Reis Crooks (non-voting)

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

Conservation & Responsible Recreation Manager

Katherine Hollis, present

Director of Education

Becca Polglase, present



Call to Order:

The meeting was called to order at 3:10 p.m. by the Mountaineers President Dan Lauren at Mountaineers South Sound Program Center (Tacoma). All of the officers were in attendance. A quorum (majority of the Board) was established.

Approve Agenda:

It was moved by Gene Yore and seconded to approve the agenda. Motion carried.

New Business

- ***Baird Resolution Vote***

Proposed Motion: It is moved that the BOD approve the RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS TO ESTABLISH AND MAINTAIN ACCOUNT with Robert W. Baird & Co. Incorporated as presented in attached (and see Addendum below).

It was moved by Lorna Corrigan and seconded to approve the above motion. Motion carried.

Good of the Order:

Harlan Brown announced that at last week's Everett Branch annual banquet, Evy Dudey was awarded both the Ken Nelson Memorial Climbing Award for "outstanding climb leadership and volunteer service to the Everett Mountaineers Climbing program, and its community" and the Larry Ingalls Memorial Distinguished Service Award (formerly known as the Branch Distinguished Service Award) for service to the Everett Branch.

Homework: Mary and Karen gave out packets of thank you cards/envelopes/stamps to be signed by each of the Board members and mailed to our donors.

20 out of 23 Directors & Officers are present today.

The next meeting will be Thursday, January 8, 2015 at the Seattle Program Center.

Adjournment:

Jim Feltus moved to adjourn; this was seconded and passed. The meeting was adjourned at 3:25 p.m.

Addendum:

Board Resolution to establish and maintain a new Investment Account with Baird Financial. The Mountaineers maintains an investment account with McAdams Wright Ragen to enable the organization to accept stock donations. On October 3rd we received notice that MWR is merging with Baird Financial which requires us to complete a client relationship agreement and account application. To complete the application our COO, Leann Arend, needs the resolution approved by the Board of Directors.



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