



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

March 28, 2015

Location: Seattle Program Center

4:00-4:30 PM

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1. Consent Agenda
 - a. Complaint Handling and proposed change in process
 - b. Friction Slabs – begin construction
 - c. Stevens Lease – approved renewal
 2. Financial Audit review

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

Chloe Harford
Gene Yore
Matt Sullivan
John Ohlson
Tom Varga
Steve Swenson

Branch Directors

Harlan Brown – Everett
Henry Romer – Olympia
Jim Feltus – Tacoma
Cheryl Talbert – Foothills

UW Board Fellow (non-voting)

Ryan Osher (absent)
Skadi von Reis Crooks

Board Members Absent

Vern Brown – Kitsap
Ken Small – Bellingham
Patrick Mullaney – Seattle
Lorna Corrigan
Brian Young
Kara Stone

Guests

Greg Lovelady – Olympia Branch Chair
Timmy Williams – Seattle Branch Chair
Sue Labrie – Kitsap Branch Chair
Matthew Vandal – Everett Branch Chair
Scott Davidson – Tacoma Branch Chair

Executive Director

Martinique Grigg, present

Chief Operating Officer

Leann Arend, present

Executive Publisher

Helen Cherullo, present

Director of Development & Communications

Mary Hsue, present
Director of Education
Becca Polglase, present

Call to Order:

The meeting was called to order at 4:00 p.m. by The Mountaineers President Dan Lauren at Mountaineers Seattle Program Center. The President, President-Elect, Treasurer, VP Outdoor Centers, VP Publishing, and Secretary, were in attendance. A quorum was established.

Adoption of Agenda:

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

Approve Minutes of January 2015 Meeting:

It was moved by Matt Sullivan and seconded to approve the minutes from January's Board meeting as included in packet. Motion adopted.

Consent Agenda:

It was moved by John Ohlson and seconded to approve the following items in the consent agenda. Motion adopted. Refer to Board Packet for details.

- Complaint Handling and process change (no Board motion needed, informational only)
- Friction Slabs – to move that the Friction Slab Project Committee (jointly of Seattle Climbing and Scrambling Committees) be granted approval to begin construction of the Friction Slabs Climbing Wall, with the cost not to exceed \$150,166, including 20% contingency.
- Stevens Lease – to approve the notice of intent to renew the Stevens Lodge special use permit be made to the USFS no later than June 30, 2015.

New Business:

- Audit Review Leann Arend
"Presentation to the Audit Committee" 2/23/15 by Rhona Kwiram CPA,
Clark Nuber P.S. in Board Packet

Unfinished Business:

Officer, Staff, Committee Reports:

Detailed information included in Board packet

- Treasurer Steve McClure
- Executive Update Martinique Grigg
- Collaborations update Lorna Corrigan
- Publishing & Staff Report Helen Cherullo
- Books Finance and Operations Art Freeman

Good of the Order:



The Mountaineers

Thank you to Gavin Woody for all his years of hard work for the Board. This was his “last” meeting.

The next meeting will be at the Seattle PC on May 21, 2015.

Roll call.

17 out of 23 Directors were present.

Adjournment:

It was moved by Tom Varga and seconded to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 4:30 p.m.

Submitted by Evy Dudey, Secretary, The Mountaineers
Approved by the Board of Directors May 21, 2015