



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

May 21, 2015

Location: Seattle Program Center

6:00 – 10:00 pm

1. Consent Agenda
 - a. Honorary Memberships: John Roskelley and Reinhold Messner
 - b. Investment Committee Recommendation
2. New Business
 - a. eLearning Report
 - b. Beyond the Book presentation
 - c. Branch Collaborations Task Force
3. Officer, Staff, Committee Reports including updates on budget process, Snoqualmie property sale, fundraising
4. Executive Session
5. Ad hoc committee established for risk-benefit review of Global Adventures
6. Ongoing advisory group established to advise Global Adventures

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

Directors at Large

Lorna Corrigan
 Brian Young
 John Ohlson
 Kara Stone
 Tom Varga
 Steve Swenson

Branch Directors

Patrick Mullaney – Seattle
 Harlan Brown – Everett
 Ken Small – Bellingham
 Cheryl Talbert – Foothills Director

Board Members Absent

Vern Brown – Kitsap
 Henry Romer – Olympia
 Jim Feltus – Tacoma
 Chloe Harford
 Gene Yore
 Matt Sullivan
 Ryan Osher, non-voting UW Fellow
 Skadi von Reis Crooks non-voting
 UW Fellow

Guests (presenting):

Mindy Roberts, Safety Committee Chair
 Ruth Nielsen, Attorney

(cont.)



The Mountaineers

Staff present:

Executive Director

Martinique Grigg

Chief Operating Officer

Leann Arend

Executive Publisher

Helen Cherullo

Director of Development & Communications

Mary Hsue

Director of Sales & Marketing

Doug Canfield

Membership and Marketing Manager

Kristina Ciari

Call to Order:

The meeting was called to order at 6:04 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 Eric Linxweiler and seconded to amend the agenda to move Mary Hsue's report as the first item after the consent agenda. Motion adopted.

It was moved by Tom Varga and seconded to approve the agenda as amended. Motion adopted.

Approve Minutes of March 2015 Meeting:

It was moved by Eric Linxweiler and seconded to approve the minutes from March's Board meeting as included in packet. Motion adopted.

Consent Agenda:

It was moved by Lorna Corrigan and seconded to approve the following items in the consent agenda. Motion adopted. (details in Board packet)

- a. Honorary Memberships: John Roskelley and Reinhold Messner
- b. Investment Committee Recommendation

Unfinished Business:

Staff Reports:

- Fundraising Update (detailed information included in packet) Mary Hsue



The Mountaineers

New Business:

- Publishing:
eLearning Report Doug Canfield
Beyond the Book presentation Helen Cherullo
- Branch Collaborations Task Force update Cheryl Talbert
Lorna Corrigan

Unfinished Business:

Officer, Staff, Committee Reports:

Dan Lauren

Detailed information included in packet

- Snoqualmie property update Martinique Grigg
- Budget Process Update Leann Arend

Executive Session:

Safety/legal matter, approximately 1 hour

Lorna Corrigan moved that the Board go into executive session. It was seconded and adopted.

Eric Linxweiler moved that Martinique Grigg, Helen Cherullo, Ruth Nielsen, Leann Arend and Mindy Roberts remain. It was seconded and adopted.

Lorna Corrigan moved that the meeting come out of executive session. It was seconded and adopted.

Lorna Corrigan moved and it was seconded to:

Establish an ad-hoc committee to complete a risk-benefit review of Global Adventures and advise the Board and Executive Director on the scope and parameters for future Global Adventures.

John Ohlson made a motion for Previous Question (to limit debate on the above motion) which was seconded and passed with >2/3 by a show of hands.

The (original) motion passed.

Cheryl Talbert moved and it was seconded to:

Establish an ongoing advisory group to assist Global Adventures committee in implementing the recommendations of the committee.

The motion passed.

Tabled due to lack of time:

- Board discussion w/o staff, Board huddle Dan Lauren



The Mountaineers

Good of the Order:

The Committee Manuals mentioned in Martinique Grigg's report in the packet were intended for Branch Chairs and Branch Directors only, who should have received them by now. Please provide any feedback to Becca Polglase.

There will be an optional (but recommended) conference call run by Leann to pre-view the budget on July 20, 2015. Bring your questions/comments.

The next Board meeting will be at the Seattle PC on August 6, 2015 to vote on the budget.

Roll call.

16 out of 22 Directors were present (changed from 23 to 22 due to Gavin Woody's term as Retiring President ending)

Adjournment:

It was moved by Leah Schultz and seconded to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 9:55 p.m.

Submitted by Evy Dudey, Secretary, The Mountaineers
Approved by the Board of Directors August 6, 2015