



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

October 20, 2016

Location: Mountaineers Seattle Program Center

6:00 PM

Unofficial Summary

1. The ad hoc Risk Management Committee was established.
2. The Global Adventures Review Committee was dissolved; its functions were integrated into the newly formed Risk Management Committee.
3. The Executive Committee Charter was approved.
4. The 2017 Budget was approved.

Attendance

Officers

President – Geoff Lawrence
Vice President – Lorna Corrigan
Treasurer – Brian Young
Secretary – Carry Porter
VP Publishing – Eric Linxweiler
VP Outdoor Centers – Tom Varga
Tab Wilkins – VP of Branches*

Directors at Large

Chloe Harford
Evy Dudey
Gene Yore
Matt Sullivan
Steve McClure
Steve Swenson
Martina Kozar

Branch Directors

Henry Romer – Olympia
Ken Small – Bellingham
Patrick Mullaney – Seattle
Jim Feltus – Tacoma

Board Members Absent:

Dan Lauren – Retiring President
John Ohlson – Director at Large

Kara Stone – Director at Large
Cheryl Talbert – Foothills
Sue LaBrie – Kitsap

Staff:

Tom Vogl, CEO*
Bill Ashby, Director of Operations*
Helen Cherullo, Executive Publisher*
Art Freeman, CFO Mountaineers Books*
Mary Hsue, Director of Development & Communications*
Katherine Hollis, Director of Conservation & Advocacy*
Kristina Ciari, Director of Membership & Marketing*
Jeff Potter, Controller*

Guests:

Sarah Anderson – MAC Board* Representative*
Peter Hendrickson*
Steve Yi*
Anna Bacheller – UW Board Fellow*
Andrew Rieck – UW Board Fellow*

* non-voting attendee



The Mountaineers

Call to Order:

The meeting was called to order at 6:07 p.m. by the Mountaineers President Geoff Lawrence at The Mountaineers Seattle Program Center. The President, Vice President, Treasurer, VP Outdoor Centers, VP Publishing, VP of Branches, and Secretary were in attendance. A quorum was established.

Agenda:

It was moved by Matt Sullivan and seconded to approve the agenda. Motion adopted.

Consent Agenda:

It was moved by Jim Feltus and seconded to approve the consent agenda, as included in the Board Packet (see attached). Motion adopted.

Unfinished Business:

2017 Budget

It was moved by Eric Linxweiler and seconded to approve the 2017 fiscal year budget. Tom Vogl and Brian Young presented on the budget. It was moved by Lorna Corrigan and seconded to call the question. Motion to call the question adopted. Motion to approve the budget adopted.

New Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Tom Vogl presented on Vision 2022 strategic planning process. The goal is to ratify by May 2017 board meeting, so it can be reflected in FY 2018 budget.

Patrick Mullaney and Bill Ashby presented on the newly formed Risk Management Committee goals.

Geoff Lawrence presented on the Board Retreat agenda.

Announcements:

Geoff Lawrence provided an update on the general membership elections. Announcement of results will be in early November.

Geoff Lawrence and Mary Hsue requested board members' assistance sending thank you notes to major donors.

Board Members Harlan Brown and Matt Sullivan were thanked for their service and strong contributions to the organization. Harlan Brown resigned on September 1, 2016. Matt Sullivan is rolling off the Board after this meeting.

Good of the Order:

Geoff Lawrence announced the following upcoming events:



The Mountaineers

- Mountaineers Books is hosting a Town Hall event with Paul Bannock on October 26, 2016.
- The Olympia branch banquet will occur on October 29, 2016.
- Night of Awesome (donor appreciation night) is on November 2, 2016.
- The Everett branch banquet will occur on November 5, 2016.
- The Board Retreat will be at the Stevens Lodge on November 11-13, 2016.
- Leadership Conference is on December 3, 2016.
- Banff Mountain Film Festival occurs between 11/28 and 12/11
- Evening Gala is on March 18, 2017.

The next Board of Directors meeting is on January 12, 2017 at the Burke Museum.

17 out of 22 Directors were present.

Adjournment:

It was moved by Eric Linxweiler to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:18 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers
Approved by the Board of Directors January 12, 2017