



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

May 19, 2016

Location: Mountaineers Seattle Program Center

6:05-8:00 PM

Unofficial Summary

1. Endorsed proposed bylaws changes.
2. Progressive Climbing Education initiative launched.

Attendance

Officers

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

Directors at Large

Evy Dudey
 Steve McClure
 Steve Swenson
 Gene Yore
 John Ohlson
 Kara Stone
 Matt Sullivan

Branch Directors

Patrick Mullaney – Seattle
 Ken Small – Bellingham
 Henry Romer – Olympia

* non-voting attendee

Board Members Absent:

Dan Lauren – Retiring President
 VP Branches – Tab Wilkins*
 Chloe Harford
 Harlan Brown – Everett
 Jim Feltus – Tacoma
 Cheryl Talbert – Foothills
 Director at Large – vacant
 Kitsap Branch Director – vacant

Staff:

Tom Vogl, CEO*
 Mary Hsu, Development Director of
 Development & Communications*
 Helen Cherullo, Executive Publisher*
 Becca Poglaise, Director of Education*

Guests:

Joe Dennis – UW Board Fellow*
 Sarah Anderson*
 Sue Labrie – pending Kitsap Branch
 Director*
 Brianna Simpson*
 Stef Schiller*

Call to Order:

The meeting was called to order at 6:05 p.m. by the Mountaineers President Geoff Lawrence at The Mountaineers Seattle Program Center. The President, Vice President, 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 approve the agenda. Motion adopted.



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Approve Minutes of March 2016 Meeting

It was moved by Eric Linxweiler and seconded to approve the minutes from March 2016 Board meeting as included in packet. Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Tom Vogl presented a CEO report.

Brian Young presented the Treasurer's report.

Mary Hsue presented on the outcomes of the Mountaineers fundraising breakfast.

Tom Vogl presented an introduction on the Progressive Climbing Education.

Helen Cherullo presented an update on publishing.

New Business:

It was moved by Steve Swenson and seconded to endorse the proposed amendments to the bylaws. It was moved by Steve Swenson and seconded to amend proposed bylaws changes by deleting the sentence "He or she shall prepare for becoming the president of the corporation, with the expectation of being nominated for that office when the current president's term is completed." from the duties of the Vice President. Motion adopted, as amended.

Good of the Order:

The next meeting will be at the Seattle Program Center on August 11, 2016. Board retreat will be at the Stevens Lodge on November 11-13, 2016.

16 out of 22 Directors were present.

Adjournment:

It was moved by Evy Dudey to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers
Approved by the Board of Directors 8/11/2016