



# The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

August 11, 2016

Location: Mountaineers Seattle Program Center

6:05 – 8:50 PM

## Unofficial Summary

1. Formed an ad hoc Compensation Committee and approved the committee's charter
2. Approved updated Global Adventures Committee charter
3. Approved creation of ex officio board member position to represent the Mountaineers Adventure Club and recognized Sarah Anderson as MAC representative board member
4. Approved appointment of Anna Bacheller and Andrew Rieck as UW Board Fellows
5. Appointed Martina Kozar to fill vacant Director at Large board position
6. Endorsed Evy Dudey, Steve McClure, Marina Kozar, and Steve Yi as Director at Large candidates for fall election

## Attendance

### Officers

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

### Directors at Large

Chloe Harford  
 Evy Dudey  
 Gene Yore  
 John Ohlson  
 Matt Sullivan

### Branch Directors

Cheryl Talbert – Foothills  
 Henry Romer – Olympia  
 Jim Feltus – Tacoma  
 Ken Small – Bellingham  
 Patrick Mullaney – Seattle  
 Sue LaBrie – Kitsap

### Other Board Members:

Retiring President – Dan Lauren

### Ex Officio Board Members:

VP Branches – Tab Wilkins\*

### Board Members Absent:

Kara Stone – Director at Large  
 Steve McClure – Director at Large  
 Steve Swenson – Director at Large  
 Director at Large – vacant  
 Harlan Brown – Everett  
 Sarah Anderson – MAC Board Representative\*

### Staff:

Tom Vogl, CEO\*  
 Helen Cherullo, Executive Publisher\*  
 Mary Hsue, Director of Development & Communications\*  
 Becca Polglase, Director of Education\*  
 Katherine Hollis, Director of Conservation & Advocacy\*  
 Kristina Ciari, Director of Membership & Marketing\*  
 Jeff Potter, Controller\*  
 Doug Canfield, Mountaineers Books, Director of Sales and Marketing\*

**Staff (continued):**  
Margaret Sullivan, Mountaineers Books  
Director of Editorial and Production\*  
Ada Love, Development Associate\*

**Guests (presenting):**  
Peter Hendrickson\*  
Martina Kozar\*

\* non-voting attendee

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**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, President-Elect, Treasurer, VP Outdoor Centers, VP Publishing, and Secretary were in attendance. A quorum was established.

**Agenda:**

It was moved by Evy Dudey and seconded to approve the agenda. Motion adopted.

**Consent Agenda:**

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

**Unfinished Business:**

**Officer, Staff, Committee Reports:**

*See board packet for detailed information*

Lorna Corrigan and Tom Vogl presented an update on the Progressive Climbing Education Initiative. Board members are invited and highly encouraged to attend the upcoming listening sessions:

- October 11, 2016 (Olympia),
- October 12, 2016 (Tacoma), and
- October 13, 2016 (Seattle).

Helen Cherullo presented an update on Mountaineers Books YTD performance.

Doug Canfield and Peter Hendrickson presented an update on the Mountaineers eLearning Project. Board members are encouraged to request a link to the navigation course and review it personally.

Katherine Hollis presented on the Backcountry Impact Series videos.

Brian Young presented the Treasurer's report and preliminary FY17 budget. The budget packet will be sent to the Board on September 29, 2016. Board members are invited to participate in a phone call regarding the budget on Oct. 5, 2016.

Tom Vogl updated the Board on the Director of Operations search.

**New Business:**

It was moved by Eric Linxweiler and seconded to appoint Martina Kozar to fill the vacant Director at Large position until the October 2016 elections. Motion adopted.



# The Mountaineers

It was moved by Eric Linxweiler and seconded to present Evy Dudey, Steve McClure, Marina Kozar, and Steve Yi to as board-endorsed candidates for Directors at Large in the October 2016 general membership election. Motion adopted.

## **Good of the Order:**

Geoff Lawrence announced the following upcoming events:

- The annual meeting will be on September 20, 2016 at the Seattle Program Center.
- There will be a budget call on October 5, 2016 at 5:30 p.m.
- The next board meeting will be at the Seattle Program Center on October, 20, 2016.
- The Olympia branch banquet will occur on October 29, 2016.
- The annual donor appreciation event will occur on November 2, 2016.
- The Everett branch banquet will occur on November 5, 2016.
- And the Board retreat will be at the Stevens Lodge on November 11-13, 2016.

18 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 8:50 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers  
Approved by the Board of Directors October 20, 2016