



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

May 4, 2017

Location: Program Center, Seattle WA

6:00 PM

Unofficial Summary

1. Board approved the formation of the Vision 2022 Committee and its charter.
2. Board approved the revised Member Privacy Policy.
3. Board approved the continuance of the Global Adventures Program.

Attendance

Officers

President – Geoff Lawrence
 Vice President – Lorna Corrigan
 Secretary – Carry Porter
 VP of Branches – Tab Wilkins

Directors at Large

Chloe Harford
 Evy Dudey
 Gene Yore
 John Ohlson
 Steve McClure
 Martina Kozar
 Kara Stone

Branch Directors

Henry Romer – Olympia Branch
 Patrick Mullaney – Seattle Branch
 Sue LaBrie – Kitsap Branch
 Matt Vadnal – Everett Branch

Board Members Absent:

VP Outdoor Centers – Tom Varga
 Treasurer – Brian Young
 VP Publishing – Eric Linxweiler
 Steve Swenson – Director at Large
 Steve Yi – Director at Large

Jim Feltus – Tacoma Branch
 Cheryl Talbert – Foothills Branch
 Vacant – Bellingham Branch

Staff:

Tom Vogl, CEO*
 Bill Ashby, Director of Operations*
 Helen Cherullo, Executive Publisher*
 Art Freeman, CFO Mountaineers Books*
 Mary Hsue, Director of Development & Communications*
 Kate Rogers, Editor in Chief of Mountaineers Books*
 Becca Polglase, Director of Education*
 Kristina Ciari, Director of Membership & Marketing*

Guests:

Sarah Anderson – MAC Board Representative*
 Anna Bacheller - UW Board Fellow*
 Andrew Rieck – UW Board Fellow*
 John Wick*

* non-voting attendee

Call to Order:

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



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Agenda:

It was moved by John Ohlson and seconded to approve the agenda. Motion adopted.

Consent Agenda:

It was moved by Kara Stone and seconded to approve the consent agenda to:

1. Approve the minutes.
2. Approve the formation of the Vision 2022 Committee and approve the committee's charter.
3. Approve the revised Member Privacy Policy.

Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Mary Hsue updated the board on YTD development efforts and gala fundraising results.

Steve Swenson moved and it was seconded to approve the resolution to maintain the Global Adventures Program as proposed in the board packet. Motion adopted.

Bill Ashby updated the board on the tree removal on the Kitsap Property. Tom Vogl reported that the finance committee determined that the money the board allocated for this project should be allocated out of Kitsap branch reserves.

John Wick updated the board on the friction slabs construction project.

Tom Vogl updated the board on the Vision 2022 strategic plan process.

New Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Bill Ashby updated the board on the FY18 budget process and FY17 YTD numbers.

Kate Rogers updated the board on Mountaineers Books acquisitions. Helen Cherullo reported that Mountaineers books received seven national awards, including the prestigious Sigurd Olson Nature Writing Award, four Nautilus Book Awards, and two gold medals in the Independent Publisher Book awards.

Becca Polglase updated the staff on Progressive Climbing Education.

Announcements:

Geoff Lawrence announced the following upcoming events:

- Advisory Council Meeting – 5/18/17



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- 50-year Member Luncheon – 5/20
- Mary Anderson Memorial – 5/21 (board members are strongly encouraged to attend)
- Wizard of Oz at Kitsap Forest Theater – 5/28-6/18
- Be Wild (Bree Loewen) – 6/7
- Tarzan at Kitsap Forest Theater – 7/29-8/20
- Mountaineers Fundraising Breakfast – 9/20

Andrew Riek and Anna Bacheller are completing their service to the board as of this meeting. The board offered their thanks for their participation and contributions to the organization.

Good of the Order:

The next Board of Directors meeting is on August 10, 2017 at the Program Center.

14 out of 22 Directors were present.

Adjournment:

It was moved by Carry Porter to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:12 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers
Approved by the Board of Directors August 10, 2017