



# The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

October 19, 2017

Location: Program Center, Seattle WA

6:00 PM

## Unofficial Summary

1. Appointed new ex-officio members of the board - Youth Representative and Board Fellows.
2. Approved FY18 budget.
3. Approved transfer of \$350,000 from the Snoqualmie fund to unrestricted funds to support PCE in FY18 and FY19.
4. Created ad hoc committee to evaluate future spending of the Snoqualmie property proceeds.

## Attendance

### Officers

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

### Directors at Large

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

### Branch Directors

Greg Lovelady – Olympia Branch  
 Patrick Mullaney – Seattle Branch  
 Sue LaBrie – Kitsap Branch  
 Dick Lambe – Foothills Branch

### Board Members Absent:

Gene Yore – Director at Large  
 Steve Yi – Director at Large  
 Matt Vadnal – Everett Branch  
 Vacant – Tacoma Branch  
 Vacant – Bellingham Branch

### Staff:

Tom Vogl, CEO\*  
 Bill Ashby, Director of Operations\*  
 Helen Cherullo, Executive Publisher\*  
 Elizabeth Lunney, Interim Director of Development & Communications\*  
 Stacey Kaiser, Donor Events Manager\*  
 Bri Vanderlinden, Donor Relations Manager\*  
 Jeff Potter, Controller\*

### Guests:

Lyndsay Gordon, UW Board Fellow\*  
 Michael Meeham, UW Board Fellow\*  
 Keely Carolan, MAC Representative\*  
 Gabe Aeschilman\*  
 Vik Sahney\*

\* non-voting attendee



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## **Call to Order:**

The meeting was called to order at 6:10 p.m. by the Mountaineers President Geoff Lawrence at the Program Center, Seattle, WA. The President, Vice President, VP of Branches, VP of Outdoor Centers, VP of Publishing, Treasurer, and Secretary were in attendance. A quorum was established.

## **Agenda:**

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

## **Consent Agenda:**

It was moved by John Ohlson and seconded to approve the consent agenda:

1. Approve the August 2017 minutes.
2. Appoint Keely Carolan as ex-officio board member (Youth Representative)
3. Appoint Lyndsay Gordon and Michael Meeham as ex-officio board members (UW Board Fellows)

Motion adopted.

## **Unfinished Business:**

Officer, Staff, Committee Reports:

*See board packet for detailed information*

Lorna Corrigan updated the board on governance committee activities.

Lorna Corrigan updated the board on the Branch Collaboration Task Force activities.

Elizabeth Lunney updated the board on development activities.

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

John Ohlson updated the board on the friction slabs.

Tab Wilkens moved and it was seconded to 1) transfer \$350,000 from the board-designated Snoqualmie fund to unrestricted funds to support PCE strategic initiative for FY18 and FY19; and 2) approve the budget as presented at the board meeting and via pre-meeting eLearning modules and conference calls.

Evy Dudey moved and it was seconded to amend the motion such that the \$350,000 transfer from the Snoqualmie fund should be a loan (not a transfer) to be paid back by Lea bequest when received.

Tab Wilkins moved and it was seconded to amend the amendment to the motion to establish a committee to evaluate future spending of the entirety of the proceeds of the Snoqualmie sale and whether/how the loan should be repaid.

Motion to amend the amendment was adopted.

Motion to amend, as amended, was adopted.

Motion, as amended, was adopted.



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*Summary of final decisions: FY18 budget is approved; \$350,000 will be transferred from the Snoqualmie fund to unrestricted funds to support PCE in FY18 and FY19; an ad hoc committee will be formed to evaluate future spending of the Snoqualmie fund and whether/how \$350,000 should be returned to the Snoqualmie fund from the Lea bequest when received.*

## **New Business:**

Lorna Corrigan moved and it was seconded to go into executive session to consider potential liability issues. The executive director was invited to remain. Motion was approved. Board went into executive session at 8:08 p.m.

Tom Varga moved and it was seconded for the board to come out of executive session. The Board resumed its regular meeting at 8:37 p.m.

## **Announcements:**

The following upcoming events were announced:

- Donor thank you card project – 10/19
- SVP Fast Pitch Finals – 10/24
- Night of Awesome – 11/8
- Tacoma Banff Speak Society Reception – 11/28
- Board Retreat (Meany Lodge) – 11/10-12
- Leadership conference – 12/2
- Seattle Banff Peak Society Reception – 12/6
- Be Wild opening night – 1/23
- Be Wild Peak Society Reception – 2/23
- Mountaineers Gala – 4/14

## **Good of the Order:**

Freedom 9 is on the shelves.

The Board retreat is on November 10-12, 2017 at the Meany Lodge.

The next Board of Directors meeting is on January 18, 2017 at the Program Center.

18 out of 21 Directors were present.

## **Adjournment:**

It was moved by Tom Varga to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:38 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers  
Approved by the Board of Directors <date \_\_\_\_\_>