



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

January 18, 2018

Location: Program Center, Seattle WA

6:00 PM

Unofficial Summary

1. Revoked Managing Committee Charter
2. Revised board policy on “Committees”
3. Eliminated board policy regarding Vice President of Branches
4. Elected new slate of directors to serve on Executive Committee
5. Appointed Jim Purdy as Director at Large
6. Formed ad hoc Satellite Branch committee

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
 Martina Kozar
 Kara Stone
 Gabe Aeschilman
 Steve Swenson

Branch Directors

Matt Vadnal – Everett Branch
 Dick Lambe – Foothills Branch
 Richard Lawson – Tacoma Branch

Board Members Absent:

Vacant – Bellingham Branch
 Greg Lovelady – Olympia Branch
 Patrick Mullaney – Seattle Branch
 Sue LaBrie – Kitsap Branch
 Steve McClure – Director at Large

Staff:

Tom Vogl, CEO*
 Bill Ashby, Director of Operations*
 Helen Cherullo, Executive Publisher*
 Amber Carrigan, Director of
 Development & Communications*
 Bri Vanderlinden, Donor Relations
 Manager*
 Becca Polglase, Director of Education*
 Kristina Ciara, Director of Membership
 & Communications*
 Art Freeman, Chief Financial Officer*
 Steve Smith, Climbing Education
 Manager*
 Dilek Bulut, eLearning Course
 Developer*

Guests:

Lyndsay Gordon, UW Board Fellow*
 Michael Meeham, UW Board Fellow*
 Stuart Jones*
 Mark Kroese*
 Manisha Powar*
 Vik Sahney*
 Jim Purdy*
 Joanne Mills, Campbell & Company*
 Dan Provonost, Campbell & Company*
 Bruce Jones*

* 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 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 Martina Kozar and seconded to approve the consent agenda:

1. Approve the October 19, 2017 meeting minutes
2. Revoke Managing Committee Charter
3. Revise board policy on “Committees”
4. Eliminate board policy regarding Vice President of Branches

Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Lorna Corrigan updated the committee on governance committee activities.

It was moved by John Ohlson and seconded to elect the following people to the board:

- President – Lorna Corrigan
- Vice President – Vik Sahney
- Secretary – Manisha Powar
- Treasurer – Brian Young
- Vice President of Properties – Carry Porter
- Vice President of Publishing – Mark Kroese
- Vice President of Branches – Eric Linxweiler

Each nomination was approved by the board of directors individually.

The board voted to appoint Jim Purdy to fill the vacant Director at Large position.

Tab Wilkins updated the committee on Branch Leadership Committee activities.

It was moved by Eric Linxweiler and seconded to form an ad hoc Satellite Branch advisory committee. Motion adopted.

Joanne Mills presented on the capital campaign feasibility study.

Amber Carrigan provided an update on development activities and the upcoming gala.



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Becca Polglase, Steve Smith, and Dilek Bulut updated the board on Progressive Climbing Education.

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

It was moved by Brian Young and it was seconded to approve the Vision 2022 Strategic Plan (minus the metrics). Motion adopted.

Brian Young and Tom Vogl updated the board on FY 2017 results.

New Business:

Geoff Lawrence updated the board on March 2018 board retreat agenda.

Announcements:

The following upcoming events were announced:

- Friction Slabs Ribbon Cutting & Donor Appreciation – 1/21
- Be Wild opening night featuring Lowell Skoog – 1/23
- Volunteer Appreciation Dinner – 1/27
- Be Wild Peak Society Reception with Kai Lightner – 2/20
- Mountaineers Gala – 4/14

Good of the Order:

Annual membership and volunteer survey is underway.

The next Board of Directors meeting is on March 17, 2018 at the Program Center.

17 out of 21 Directors were present.

Adjournment:

It was moved by Tab Wilkins to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:45 p.m.

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