



Minutes of the Regular Meeting of the Board of Directors

08.09.2018

Location: Program Center, Seattle WA

06:15 PM

Unofficial Summary

- Rescinded 3 prior board policies (Harassment policy, Problem behavior policy and Discrimination policy) and approved 3 new policies (Member code of ethics, Prohibited behavior policy and Prohibited behavior investigation policy)
- Formed new ad-hoc committee for Teaching and Gathering Places, led by Martina Kozar
- Endorsed the proposal for the Meany Lodge Water Project with a spend of 110,000 USD
- Convened executive session for confidential legal matters

Attendance

Officers

President – Lorna Corrigan
Vice President – Vik Sahney VP
of Branches – Eric Linxweiler
(by phone)
VP Outdoor Centers – Carry
Porter
Secretary – Manisha Powar
Retiring President – Geoff
Lawrence
Treasurer – Brian Young

Directors at Large

Chloe Harford
John Ohlson
Martina Kozar
Steve McClure
Steve Swenson
Gabe Aeschilman

Branch Directors

Dick Lambe – Foothills Branch
Matt Vadnal – Everett Branch
Greg Lovelady – Olympia
Branch
Sue LaBrie – Kitsap Branch

Board Members Absent:

Mark Kroese - VP Publishing
Richard Levenson – Tacoma
Branch
Patrick Mullaney – Seattle Branch
Vacant – Bellingham Branch
Evy Dudey - Director at Large

Jim Purdy – Director at Large
Kara Stone – Director at Large

Staff:

Tom Vogl, CEO*
Bill Ashby, Director of Operations*
Helen Cherullo, Executive
Publisher*
Amber Carrigan, Director of
Development & Communications*
Kristina Ciari, Director of
Membership
& Communications*
Bri Vanderlinden, Assistant
Director of
Development*

Tom Helleberg, Director of Finance and Operations, Mountaineers Books*
Ken Mullins, Development Associate*
Tyler Dunning, Development Manager*

Lyndsay Gordon, UW Board Fellow*
Michael Meeham, UW Board Fellow*
Keely Carolan, Youth Board Representative*
Isabel Williams*
Ken Voeller*
Carol Barmon*
Brynne Koscianski*
Ken Small*

Guests:

* non-voting attendee

Call to Order:

The meeting was called to order at 06:15 p.m. by the Mountaineers President Lorna Corrigan 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 Vik Sahney and seconded to approve the agenda. Motion adopted.

Consent Agenda:

It was moved by Carry Porter and seconded to approve the consent agenda:

- Approve Minutes of May 17, 2018 Board of Directors Meeting Motion adopted.

Officer, Staff, Committee Reports:

See board packet for detailed information

- Vik Sahney updated the board on the Governance committee.
- Introduced 3 new candidates for election
- Steve Swenson
- Kara Stone
- Brynne Koscianski
- Eric Linxweiler updated the board on Branch Leadership committee
- Amber Carrigan updated the board on Development
- See <http://www.mountaineers.org/k2>
- Bill Ashby updated the board on the Financials through June and mid-flight #2 actuals vs budget

□ Helen Cherullo updated the board on Publishing **Old Business:**

- Lyndsay Gordon updated the board on Problem Behavior Policies

It was moved by Martina Kozar and it was seconded to rescind the following policies from The Mountaineers Board Policies

- Harassment policy
- Problem behavior policy
- Discrimination policy

Motion adopted

It was moved by Carry Porter to adopt the following policies to The Mountaineers Board Policies and it was seconded

- Member code of ethics
- Prohibited behavior policy
- Prohibited behavior investigation policy



Motion adopted

New Business:

- Bill Ashby updated the board on the Seattle Program Center solar roof project
- Martina Kozar updated the board on Teaching and Gathering Places committee
- Vik Sahney and Steve Swenson updated the board on the Alpine Ambassadors Program
- Bill Ashby updated the board on Meany Lodge Water proposal

It was moved by Carry Porter to adopt a resolution to allow the Meany Water project to move forward as proposed for up to 110,000 USD and it was seconded Motion Adopted.

- It was moved by Steve Swenson to adjourn into an executive session to discuss legal matters. The motion was seconded. Tom Vogl, Helen Cherullo, Tom Helleberg were invited to participate in the executive session.

Motion Adopted. The executive session began at 8:15 p.m. and ended at 8:59 p.m.

- Tom Vogl updated the board on FY2019 budget

Announcements:

- Lorna welcomed the guests.
- K2 Events - request for board members to be present.
- Board Retreat November 9 - 11

Good of the Order:

The next Board of Directors meeting is on 10-18-2018 at the Program Center.

17 out of 23 Directors were present.

Adjournment:

It was moved by Vik Sahney to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 9:21 p.m.

Submitted by Manisha Powar, Secretary, The Mountaineers
Approved by the Board of Directors 10/18/2018