

Minutes of the Regular Meeting of the Board of Directors

10.18.2018

Location: Program Center, Seattle WA

06:03 PM

Unofficial Summary

- Approved FY19 budget as presented.
- Voted Don Heck in as the new Treasurer.

Attendance

Officers

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

Directors at Large

Chloe Harford
John Ohlson
Martina Kozar
Steve McClure
Steve Swenson
Gabe Aeschilman
Evy Dudey
Jim Purdy
Kara Stone

Branch Directors

Dick Lambe – Foothills
Matt Vadnal – Everett
Greg Lovelady – Olympia (Phone)
Sue LaBrie – Kitsap (Phone)

Richard Levenson – Tacoma (Phone)

Board Members Absent:

Patrick Mullaney – Seattle
Vacant – Bellingham

Staff:

*Tom Vogl, CEO
*Bill Ashby, Director of Operations
*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

Guests:

*Keely Carolan, Youth Board Representative
*Isabel Williams
*Ken Voeller
*Brynne Koscianski
*Maura Rendes
*Don Heck

* non-voting attendee

Call to Order:

The meeting was called to order at 06:03 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 Carry Porter and seconded to approve the agenda. Motion adopted.

Consent Agenda:

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

- Approve Minutes of August 9, 2018 Board of Directors Meeting
- Approve ex-officio members – UW Board Fellows
- 401k retirement plan amendment
- Approve Honorary Memberships for 1978 K2 Expedition Team

Motion adopted.

Officer, Staff, Committee Reports:

See board packet for detailed information

- Vik Sahney updated the board on the Governance committee.
- Eric Linxweiler updated the board on the Branch Leadership committee.
- Martina Kozar updated the board on Teaching and Gathering Places committee.
- Amber Carrigan updated the board on Development.
- Bill Ashby updated the board on the preliminary year end results for 2018.

Old Business:

- Bill Ashby updated the board on the Solar Panels project.
- Bill Ashby updated the board on the Meany Water project.

New Business:

- Tom updated the group on FY2019 budget.
It was moved by Bryan Young to approve the FY19 budget as presented and it was seconded
Motion Adopted.
- Lorna Corrigan updated the board on the November Board Retreat.
- Lorna Corrigan announced Brian Young's departure from the Treasurer role and nominated a
new Treasurer – Don Heck.
Lorna called for a vote for Don's election. Don was voted in.
- Lorna Corrigan called for an executive session.
It was moved by Eric Linxweiler to adjourn into an executive session and was seconded. The
board invited Tom Helleberg, Tom Vogl, Keely Carolan, Isabel Williams and Ken Voeller.
Motion adopted.

Announcements:

- Lorna Corrigan recommended carpooling for the retreat.
- Chloe Hartford announced that this was her last board meeting.

Good of the Order:

The next Board of Directors meeting is a short one, at the Board Retreat on November 9-11 at the Baker Lodge. The next regular board meeting is on January 17th, 2019 at 6 PM at the Program Center.

22 out of 23 Directors were present.

Adjournment:

It was moved by Eric Linxweiler to adjourn the meeting and was seconded. Motion adopted. The meeting was adjourned at approximately 8:36 p.m.

Submitted by Manisha Powar, Secretary, The Mountaineers
Approved by the Board of Directors <TBD>