



## Minutes of the Regular Meeting of the Board of Directors

11.11.2018

Location: Baker Lodge

8:03 AM

---

### Unofficial Summary

- Roger Mellem, Mark Kroese and Jim Purdy became At Large Directors of the Board.

---

### Attendance

#### Officers

President – Lorna Corrigan  
Vice President – Vik Sahney  
VP of Branches – Eric Linxweiler  
(phone)  
VP Outdoor Centers – Carry Porter  
Retiring President – Geoff Lawrence

#### Directors at Large

Gabe Aeschilman  
Evy Dudey  
Martina Kozar  
Steve McClure  
Roger Mellem  
John Ohlson (acting Secretary)  
Steve Swenson

#### Branch Directors

Dick Lambe – Foothills  
Matt Vadnal – Everett  
Greg Lovelady – Olympia

Sue LaBrie – Kitsap (phone)  
Richard Levenson – Tacoma

#### Board Members Absent:

VP Publishing - Mark Kroese  
Treasurer – Don Heck  
Secretary – Manisha Powar  
Brynne Koscianski - At Large  
Patrick Mullaney – Seattle  
Jim Purdy - At Large  
Kara Stone - At Large  
Vacant - Bellingham

#### Staff:

\*Tom Vogl, CEO

#### Guests:

None

\* non-voting attendee

---

### Call to Order:

The meeting was called to order at 8:03 a.m. by the Mountaineers President Lorna Corrigan at Baker Lodge, WA. The President, Vice President, VP of Branches, VP of Outdoor Centers and Retiring President 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 Carry Porter and seconded to approve the consent agenda consisting of approval of minutes of the August 9, 2018 Board of Directors Meeting. The motion was adopted.

**Motion:**

Carry Porter moved to modify the Agenda to insert New Business in front of Old Business. This was seconded and adopted.

**New Business:**

- Vik Sahney indicated that per Bylaws we may bring more people onto the Board. He moved to add Roger Mellem, Mark Kroese and Jim Purdy as At Large Directors of the Board. It was seconded and the motion was adopted.
- Lorna Corrigan said that the recently passed Prohibited Behavior Investigation Policy may need some clarifications and changes. Evy Dudey moved to amend the Prohibited Behavior Investigation Policy by adding to it the following interim sentence which will updated at a later time, "The CEO and the Board President may jointly approve an amended Prohibited Behavior Investigation Process as dictated by the needs of the situation and the severity of the complaint." It was seconded and adopted.

**Old Business:**

- Vik Sahney moved to enter Executive Session. It was seconded and adopted.
- Geoff Lawrence moved to come out of Executive Session. It was seconded and adopted.

**Announcements:**

- 12/1/18 Leadership Conference, Seattle Program Center
- 12/5/18 Banff Film Festival and Peak Society Reception, Benaroya Hall
- 1/17/19 January Board Meeting, Seattle Program Center
- 1/26/19 Volunteer Recognition Dinner, Seattle Program Center
- 3/16/19 Board Retreat, tentatively at Tacoma Program Center
- 4/13/19 Mountaineers Gala

17 of 25 Board Directors were present.

**Adjournment:**

It was moved by Carry Porter to adjourn the meeting and was seconded. Motion adopted. The meeting was adjourned at approximately 9:02 a.m.



Submitted by Manisha Powar  
Secretary, The Mountaineers  
Approved by the Board of Directors 1/17/2019