



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

March 17, 2018

Location: Program Center, Seattle WA

2:03 PM

Unofficial Summary

1. An amendment to the Bylaws will be proposed to the Board for inclusion in the election this Fall which would increase the number of At Large Directors from the current 9 up to 15 total.

Attendance

Officers

President – Lorna Corrigan
 VP of Branches – Eric Linxweiler
 VP Publishing – Mark Kroese
 Treasurer – Brian Young
 Retiring President – Geoff Lawrence

Directors at Large

Chloe Harford
 Evy Dudey (by phone)
 John Ohlson
 Martina Kozar
 Kara Stone
 Gabe Aeschilman
 Steve Swenson (by phone)
 Steve McClure

Branch Directors

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

Board Members Absent:

Vacant – Bellingham Branch
 Vice President – Vik Sahney
 VP Outdoor Centers – Carry Porter
 Secretary – Manisha Powar

Director at Large Jim Purdy
 Seattle Branch Director –
 Patrick Mullaney

Staff:

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

Guests:

Lyndsay Gordon, UW Board Fellow*
 Michael Meeham, UW Board Fellow*
 Tab Wilkins, Past VP of Branches, Prior
 President*
 Cheryl Talbert, Chair Foothills Branch*

* non-voting attendee



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Call to Order:

The meeting was called to order at 2:03 p.m. by the Mountaineers President Geoff Lawrence at the Program Center, Seattle, WA. The President, VP of Branches, VP of Publishing, Treasurer were in attendance. A quorum was established.

Agenda:

It was moved by Eric Linxweiler and seconded to approve the agenda. Motion adopted.

Consent Agenda:

It was moved by Chloe Harford and seconded to approve the consent agenda:

1. Approve the October 19, 2017 meeting minutes.

Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

1. Lorna Corrigan updated the board that an amendment to the Bylaws will be proposed to the Board for inclusion in the election this Fall which would increase the number of At Large Directors from the current 9 up to 15 total.
2. Amber Carrigan updated the board on April Gala and 40th Anniversary Celebration of K2 Climb, September 6-13, 2018.
3. Bill Ashby updated the board on Mid-Flight Financial Results and Process for High Altitude and Higher Risk Trips.

New Business:

None.

Announcements:

The following upcoming events were announced:

- Be Wild: Joe Riis, March 20, 2018
- Mountaineers Gala – April 14, 2018
- K2 40th Anniversary Celebration. Multiple events during September 6-13, 2018

Good of the Order:

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

18 out of 23 Directors were present.

Adjournment:



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It was moved by Eric Linxweiler to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 2:40 p.m.

Submitted by Manisha Powar, Secretary, TheMountaineers
Approved by the Board of Directors 05/17/2018

FINAL