



Minutes of the Regular Meeting of the Board of Directors

05.16.2019

Location: Seattle Program Center

6:07 PM

Unofficial Summary

- Approved consent agenda consisting of approval of the new Service Animals Policy, updated Standards of Participant Conduct Policy, and minutes of the March 16, 2019 Board of Directors meeting as proposed in the Board Packet.
- Approved the Teaching & Gathering Place committee recommendations for submitted proposals
- Approved the charters for Litigation Committee and E&I Committee
- Approved allocation of approximately \$22K from Meany reserves for replacement of tracks for the snow groomer.

Attendance

Officers

President – Lorna Corrigan
Vice President – Vik Sahney
VP Outdoor Centers – Carry Porter
VP of Branches – Eric Linxweiler
Treasurer – Don Heck
Secretary – Manisha Powar

Patrick Mullaney – Seattle

Board Members Absent:

Martina Kozar – At Large
Jim Purdy – At Large
Richard Levenson – Tacoma

Directors at Large

Gabe Aeschilman
Evy Dudey
Steve McClure
Brynne Koscianski
John Ohlson
Mark Kroese – Phone
Roger Mellem
Steve Swenson
Kara Stone

Staff:

*Tom Vogl CEO
*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
*Barbara Sprecher Controller
*Helen Cherullo Executive Publisher
*Becca Polglase Director of Education
*Ken Mullins Development Associate

Branch Directors

Dick Lambe – Foothills
Greg Lovelady – Olympia
Sue LaBrie – Kitsap - Phone
Matt Vadnal – Everett - Phone
Maura Rendes - Bellingham - Phone

Guests & non-voting members:

*Isabel Williams UW Board Fellow
*Elena Jorgensen
*Carol Barmon
*Rob Holman
*Dave Claar



* non-voting attendee

Call to Order:

The meeting was called to order at 6:07 p.m. by the Mountaineers President Lorna Corrigan at the Seattle Program Center. The President, Vice President, Treasurer, Secretary, VP of Branches 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 Eric Linxweiler and seconded to approve the consent agenda consisting of approval of the new Service Animals Policy, updated Standards of Participant Conduct Policy, and minutes of the March 16, 2019 Board of Directors meeting as proposed in the Board Packet.

Motion adopted.

Committee and Staff reports:

- Amber Carrigan updated the board on Development.
- Barbara Sprecher updated the board on YTD Financial Results as of March 31, 2019
- Tom Vogl updated the board on reserves and cash flow analysis

Old Business:

- Carry Porter updated the board on Teaching and Gathering Places.
It was moved by Evy Dudey that the Board of Directors accept the recommended actions and summary feedback for each of the nine Teaching & Gathering Places proposals submitted in the April 2019 initial concept proposal cycle and that these decisions and information be communicated to each of the groups who submitted proposals. It was seconded.
Motion adopted.

Executive Session:

- Vik Sahney moved to enter Executive Session for 15 minutes. Tom Vogl and Helen Cherullo were invited to stay for the session. It was seconded and adopted.
- The board moved out of executive session at 7:50 PM
- The board came back into executive session at 7:50 PM for 20 minutes
- The board moved out of executive session at 8:10 PM
- The board came back into executive session at 8:10 PM indefinitely
- The board moved out of executive session at 8:20 PM



New Business:

- Tom Vogl and Lorna Corrigan updated the board on the Litigation Committee Charter. It was moved by Vik Sahney that the Board of Directors adopt the litigation committee charter as proposed. It was seconded.
Motion adopted.
- Kristina Ciari and Vik Sahney updated the board on the E&I Committee Charter. It was moved by Eric Linxweiler that the Board of Directors adopt the E&I committee charter as proposed. It was seconded.
It was moved by Brynne to amend the charter of the committee to refer to the King County research literature in the section that describes the chair. It was seconded.
Motion to amend adopted.
Motion as amended adopted.
- Eric Linxweiler and Becca Polglase led the discussion on orphan committees.
- Lorna Corrigan invited Dave Claar to talk about the request for Capital budget of \$21,881.
It was moved by Steve Swenson to allocate \$21,882 from the Meany reserves to replace the tracks on the groomer. It was seconded.
Motion adopted.

Announcements:

- May 19 | Tab Wilkins Celebration of Life 1-4pm at the Seattle PC
- May 22 | An Electric Celebration: Donor Appreciation Event
- May 24 | Advisory Council
- June 8 | Annual 50-Year Membership Luncheon
- July/Aug | 25-Year Membership Luncheon Tacoma: To be scheduled
- Aug 22 | Board Meeting
- Sep | TBD 2nd Fundraising Event
- Oct 17 | Board Meeting

21 of 24 Board Directors were present.

Adjournment:

It was moved by Eric Linxweiler to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:59 PM.

Submitted by Manisha Powar
Secretary, The Mountaineers
Approved by the Board of Directors on 8/22/2019