



Minutes of the Regular Meeting of the Board of Directors

10.17.2019

Location: Seattle Program Center

6:05 PM

Unofficial Summary

- Approved the minutes of the Aug 22, 2019 Board of Directors meeting
- Approved the new updated Copyright for Volunteer-generated Materials Policy and accompanying Content Release Form, as included in the Board packet
- Approved the updated Audit and Finance Committee Rosters
- Appointed new UW Board Fellows for the 2019-2020 academic year
- Approved FY20 Budget

Attendance

Officers

President – Lorna Corrigan
Vice President – Vik Sahney
VP of Branches – Eric Linxweiler - Phone
Treasurer – Don Heck
Secretary – Manisha Powar - Phone

Directors at Large

Gabe Aeschilman
Evy Dudey
Steve McClure
Brynne Koscianski
Roger Mellem
Martina Kozar
John Ohlson
Steve Swenson

Branch Directors

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

Board Members Absent:

VP Outdoor Centers – Carry Porter
Mark Kroese – At Large
Kara Stone – At Large
Richard Levenson – Tacoma

Staff:

*Tom Vogl CEO
*Helen Cherullo
*Amber Carrigan Director of Development & Communications
*Katherine Hollis Director Conservation + Advocacy
*Tom Helleberg Director of Finance and Operations, Mountaineers Books
*Barbara Sprecher Controller
*Ken Mullins Development Associate
*Becca Polglase Director of Education
*Garrett Arnold Facilities Rental and Events Manager

Guests & non-voting members:

*Daniel Langis Incoming UW Board Fellow
*Randall Stacy Incoming UW Board Fellow
*Jeff Patterson
*Bill Ashby Seattle Branch Chair
*Peter Hendrickson Seattle Branch Chair
*Brad Near
*Dick Hayek

* non-voting attendee



Call to Order:

The meeting was called to order at 6:05 p.m. by the Mountaineers President Lorna Corrigan at the Seattle Program Center. President, Vice President, Treasurer, Secretary, VP of Branches were in attendance. A quorum was established.

Agenda:

It was moved by Evy Dudey and seconded to approve the agenda. Motion adopted.

Consent Agenda:

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

- Approval of minutes of the August 22, 2019 Board of Directors meeting as presented in the Board Packet
- Approval of the new updated Copyright for Volunteer-generated Materials Policy and accompanying Content Release Form, as included in the Board packet
- Approval of the updated Audit and Finance Committee Rosters as below
 - The Mountaineers Audit Committee Roster
 - Voting Members:
 - Committee Chair: Don Heck - Treasurer
 - Members at Large: Amy Jackson
 - Advisory / Non-Voting Members:
 - Mountaineers Staff: Tom Vogl – CEO, Helen Cherullo – Publisher, Barbara Sprecher – Controller, Tom Helleberg - Books Director of Finance and Operations
 - The Mountaineers Finance Committee Roster [Changes from August 22 in blue]
 - Voting Members:
 - Committee Chair: Don Heck, Treasurer
 - Director Members: Lorna Corrigan- President, Carry Porter - Vice President of Properties, Eric Linxweiler - Vice President of Branches, [Brynne Koscianski - Director at Large](#)
 - Members at Large: Rob Evans, Jeff Hancock, [Amy Jackson](#), [Andrew Pedersen](#), Mike Riley, [Paul Stevenson](#)
 - Advisory / Non-Voting Members:
 - Outdoor Centers: Dave Claar
 - Branch Treasurers: Bellingham - Brian Thomasson, Everett - Jodi Stebbins, Foothills - [Shyam Vijayaraghavan](#), Kitsap - Jeff Schreppe, Olympia - [Beth Peden](#), Seattle - [Shivank Mishra](#), Tacoma - Michael Hoy
 - Mountaineers Staff: Tom Vogl – CEO, Helen Cherullo – Publisher, Barbara Sprecher – Controller, Tom Helleberg - Books Director of Finance and Operations



- Appointment of Daniel Langis and Randall Stacy as ex officio (non-voting) members of the Board as UW Board Fellows for the 2019-2020 academic year

Motion adopted.

Committee and Staff reports:

- Barbara Sprecher updated the board on preliminary FY19 year-end results
- Amber Carrigan updated the board on Development's recap of the year end results
- Tom Helleberg and Helen Cherullo updated the board on Books' recap of the year end results
- Vik Sahney updated the board on Governance committee, board of director nominations and elections

Old Business:

- John Ohlson moved to enter executive session to discuss legal matters. The motion was seconded and adopted. Tom Vogl was invited to join the executive session. The board went into executive session at 7:04 p.m. Alex Cowen moved to exit executive session. The motion was seconded and adopted. The board returned from executive session at 7:32 p.m
- Tom Vogl, Barbara Sprecher presented the FY20 budget for board approval. It was moved by Eric Linxweiler to approve the FY20 budget as presented in the board packet. It was seconded.
Motion adopted.

New Business:

- Becca Polglase presented the board an update on Risk Management Committee and draft charter.
- Katherine Hollis updated the board on Climb the Hill event in September

Announcements:

- The board thanks Evy Dudey and Patrick Mullaney for their distinguished board service.
- Amber requested that the board members fill out the thank you cards.
- Upcoming dates
 - Oct 19 | Kitsap Branch Banquet
 - Oct 24 | Deadline to mail Board Thank You Cards
 - Oct 26 | Olympia Branch Banquet
 - Nov 8 | Everett Branch Banquet
 - Nov 8 | Tacoma Branch Banquet
 - Nov 8 – 10 | Board Retreat at Stevens Lodge
 - Nov 19 | Town Hall Seattle: We Are Puget Sound
 - Nov 21 | The Big Thaw: Mountaineers Books & Braided River Event
 - Dec 4 | 2019 Seattle Banff Opening Night + Peak Society Reception
 - Jan 16 | Board of Directors Meeting



19 of 23 Board Directors were present.

Adjournment:

It was moved by Evy Dudey to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:23 PM.

Submitted by Manisha Powar
Secretary, The Mountaineers
Approved by the Board of Directors January 16, 2020