



Minutes of the Regular Meeting of the Board of Directors

01.16.2020

Location: Seattle Program Center

6:01 PM

Unofficial Summary

- Approved October 2019 and November 2019 Board Meeting Minutes
 - Appointed Kaelen Moehs as ex officio (non-voting) member of the Board as the Youth Representative for the 2019-2020 academic year
 - Elected following board members as officers and members of the Executive Committee, effective March 7, 2020:
 - President – Vik Sahney
 - Vice President – Gabe Aeschliman
 - Vice President of Branches – Peter Hendrickson
 - Secretary – Roger Mellem
 - Treasurer – Don Heck
 - Vice President of Outdoor Centers – Carry Porter
 - Ratified decision to hire Jones & Associates
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Attendance

Officers

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

Directors at Large

Gabe Aeschilman
Brynne Koscianski
Siana Wong
Steve McClure
Roger Mellem
John Ohlson
Kara Stone
Mark Kroese
Steve Swenson

Branch Directors

Greg Lovelady – Olympia
Dick Lambe – Foothills
Jerry Logan – Kitsap
Matt Vadnal – Everett
Maura Rendes – Bellingham
Alex Cowen – Seattle

Board Members Absent:

Martina Kozar – At Large
Mark Kerr – Tacoma

Staff:

*Tom Vogl CEO
*Tom Helleberg Director of Finance and Operations, Mountaineers Books
*Barbara Sprecher Controller
*Helen Cherullo Executive Publisher
*Amber Carrigan Director of Development
*Ken Mullins Development Associate
*Kaelen Moehs Youth Representative
*Dan Langis UW Board Fellow

Guests & non-voting members:

Natalia Martinez-Paz
Peter Hendrickson
Bill Ashby
Dick Hayek

* non-voting attendee

Call to Order:

The meeting was called to order at 6:01 PM. by the Mountaineers President Lorna Corrigan at the Seattle Program Center. President, Vice President, Secretary, VP of Outdoor Centers 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 John Ohlson to approve the Consent agenda consisting of approval of October 17, 2019 and November 10, 2019 board meeting minutes and Kaelen Moehs's appointment as ex officio (non-voting) member of the Board as the Youth Representative for the 2019-2020 academic year.



Committee and Staff reports:

- Barbara Sprecher updated the board on preliminary FY20 Q1 results.
- Tom Helleberg shared the Books update with the board.
- Amber Carrigan updated the board on Development.
- Vik Sahney updated the board on Governance Committee.

The following resolution was approved by the board to elect 2020-2021 officers:

It was resolved, that the board of directors of The Mountaineers are hereby elected as officers and members of the Executive Committee, effective March 7, 2020:

President – Vik Sahney

Vice President – Gabe Aeschliman

Vice President of Branches – Peter Hendrickson

Secretary – Roger Mellem

Treasurer – Don Heck

Vice President of Outdoor Centers – Carry Porter

It was seconded.

Motion adopted.

- Vik Sahney updated the board on E&I Committee.
- Don Heck and Tom Vogl updated the board on Finance Committee.

It was moved by Don Heck to ratify decision to hire Jones & Associates.

It was seconded.

Motion adopted.

Old Business:

- John Ohlson moved to enter executive session to discuss legal matters and personnel matters. The motion was seconded and adopted. Tom Vogl was invited to join the executive session. The board went into executive session at 7:15 PM. Eric Linxweiler moved to extend the executive session for 10 additional minutes and was seconded and adopted. Eric Linxweiler moved to extend the executive session 5 additional minutes and was seconded and adopted. Eric Linxweiler moved to exit executive session. The motion was seconded and adopted. The board returned from executive session at 7:58 PM.

New Business:

- Gabe Aeschliman and Brynne Koscianski updated the board on Vision 22 next steps ad-hoc committee.
- Tom Vogl updated the board on the transition plan for Conservation & Advocacy Director

Good of the order:

- Don Heck conveyed the board's thanks to Lorna for her service to as the Board President. Tom Vogl conveyed thanks to the outgoing board officers – Vik Sahney, Eric Linxweiler, Manisha Powar and Lorna Corrigan.

Announcements:

- Upcoming dates
 - Jan 25 | Volunteer Appreciation Dinner with David Guterson



- Feb 3 | Foothills Branch Council Dinner
- Feb 13 | BeWild Peak Society VIP Reception with Charlotte Austin
- Feb 26 | Kitsap Branch Council Dinner
- Mar 2 | Olympia Branch Council Dinner
- Mar 7 | Spring Board Retreat at Seattle PC
- Mar 31 | Bellingham Branch Council Dinner
- April 4 | The Mountaineers Gala 2020
- Apr 8 | Steve Swenson Link Sar Presentation

21 of 23 Board Directors were present.

Adjournment:

It was moved by Don Heck to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:30 PM.

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