



Minutes of the Regular Meeting of the Board of Directors

March 13, 2021

Location: Virtual

2:20 p.m.

Unofficial Summary

- Approved the January 21, 2021 Board meeting minutes
- Approved, as presented, the Finance Committee charter
- Approved, as presented, the Investment Committee charter
- Approved, as revised, the Audit Committee charter
- Approved, as presented, the Investment Advisory Committee roster
- Approved, as presented, the Governance Committee roster

Attendance

Officers:

President – Vik Sahney (Zoom)
Vice President – Gabe Aeschliman (Zoom)
Treasurer – Don Heck (Zoom)
Secretary – Roger Mellem (Zoom)
VP of Branches – Peter Hendrickson (Zoom)

Directors at Large:

Rich Johnston (Zoom)
Maya Magarati (Zoom)
Steve McClure (Zoom)
John Ohlson (Zoom)
Manisha Powar (Zoom)
Paul Stevenson (Zoom)

Branch Directors:

Maura Rendes – Bellingham (Zoom)
Matt Vadnal – Everett (Zoom)
James Henderson – Foothills (Zoom)
Mike Kretzler – Olympia (Zoom)
Mark Kerr – Tacoma (Zoom)

Alex Cowen – Seattle (Zoom)

Board Members Absent:

Brynne Koscianski
Mark Kroese
Jerry Logan – Kitsap
Cary Porter – VP of Outdoor Centers
Steve Swenson
Siana Wong

Staff:

*Tom Vogl ^{CEO} (Zoom)
*Tom Helleberg ^{Publisher & Director of Finance & Operations} (Zoom)
*Amber Carrigan ^{Director of Development} (Zoom)
*Becca Polglase ^{Director of Programs & Operations} (Zoom)
*Betsy Robblee ^{Director of Conservation and Advocacy} (Zoom)
*Barbara Sprecher ^{Controller} (Zoom)

Guests & non-voting members:

There were no guests or other non-voting members

* non-voting attendee



Call to Order:

The meeting was called to order at 2:20 p.m. by Board President Vik Sahney via a remote Zoom call. President, Vice President, Secretary, Treasurer, and VP of Branches were in attendance. A quorum was established and was maintained throughout the meeting.

Agenda:

Vik Sahney shared the proposed agenda, which was adopted by the Board without objection.

Consent Agenda:

Vik Sahney shared the revised consent agenda.

- Approve the Meeting Minutes from January 21, 2021 Board meeting
- Approve the Finance Committee charter
- Approve the Audit Committee charter
- Approve the updated Investment Advisory Committee charter

The amended consent agenda was approved without objection.

Committee and Staff reports:

- Amber Carrigan shared The Mountaineers plans for the upcoming Virtual Fundraising Gala, happening on April 29, 2021.

Old Business

- Alex Cowen motioned that the Board enter executive session for a Litigation Committee update at 2:52 p.m. Vik Sahney seconded. The motion was then adopted without objection. Tom Vogl was invited to stay for the session.
 - The Board moved out of executive session at 3:06 p.m.

New Business

- Roger moved to approve the roster of the Governance Committee and Don Heck seconded. Motion approved.
- Peter moved to approve the roster for the Investment Advisory Committee and Don Heck seconded. Motion approved.

Announcements:

- April 1, 2021 – Written in the Snows: An Evening with Lowell Skoog, Alpine Ski Historian
- April 29, 2021 – The Mountaineers Virtual Gala
- May 4-5, 2021 – GiveBig and Spring Fundraising Appeal Kickoff
- May 13, 2021 – Graham Zimmerman | Global Adventures of an Imperfect Advocate
- May 20, 2021 – Board Meeting
- May 28, 2021 – Spring Advisory Council Meeting



Good of the order:

- There were no topics presented.

17 of 23 Board members were present.

Adjournment:

Vik Sahney moved to adjourn the meeting. Without objection, the meeting was adjourned at 3:21 p.m.

Submitted by
Roger Mellem, Board Secretary
Amber Carrigan, Development Director
Approved by The Mountaineers Board of Directors 5/20/2021