

## Action Notes Branch Leadership Committee 16 February 2022

BLC Zoom Meeting February 16, 2022. Present: voting members (BHM B McNitt, SEA T Wendell, OLY S Carlson, FTH B Morse, KIT G Ta, TAC C Stock, GA C Hoover, VP Branches P Hendrickson) plus Staff (B Polglase & S Ramsay) and Guests FTH BOD James Henderson, OLY J Zumbo, Raftpacking Logan DeGrand), SEA BOD rep Brad Near, OLY Chair Elect Brad Peacock, EVT Treasurer Jodi Stebbins, OLY Treasurer Beth Peden, BHM Member Ingrid Enschede Not present: Safety B Ashby, EVT E Jorgensen/N Mayo. Approved agenda + minutes 19 Jan 2022 (Motion Tess, Ben).

**Meeting Convened** by Zoom 6:01pm, adjourned 7:32 pm (No objections).

**Branch Rounds.** KIT no report; OLY no report; TAC belay anchors installed, completing mid-flight budget report; SEA Bikepacking likely new committee, Nav considering On Trail Course; FTH new trail run & snowshoe chairs, 1 Treas candidate; BHM seek chair elect, new climb chair & crag course under development; EVT Jodi Stebbins will retire as Treasurer. Safety no report; GADV domestic trips focus, welcomed Curtis to committee, thanked Peter for serving.

### Information

- >> CoAssemble eLearning platform work load is high. Contact: Andy Bassett
- >> Chief Operating Officer Becca Polglase sabbatical ends 18 April. Budget Contact: Sara Ramsay
- >> James Henderson, newly elected VP Branches, begins two-year term March 2022.

### Budget Development 2023—Becca Polglase, COO

Prepopulated XLS planners with budget (not actuals) histories find branches early April, due 1<sup>st</sup> week June. Branches populate (or revise with comment) ongoing or new courses/events, enrollment numbers, and pricing. Becca will support branch efforts, inviting calendar requests. Noted that pricing takes into account zip code household incomes, comparables, lower cost for advanced courses and food/eLearning/lodging factors. Half-day increments capture course lengths. Margin (net income to club after expenses) is tailored based on branch size and history—BHM provides 2% of that gross margin while SEA provides 50%. Those funds support IT, Leadership Training, Program Centers, Direct Expenses... Branches take different approaches to budget development. Treasurer/Branch Chair partnerships provide key leadership.

### Chair Action Notes

- >> Urban Walks (2 miles or longer) standards under revision. Contact: P Hendrickson, Seattle
- >> BLC Charter revision proposal discussion postponed. Contact: J Henderson. VP Branches
- >> April 2 Gala (in person) Invite branch chairs to be table captains. Contact: Amber Carrigan, Staff

### BLC Actions Taken.

- >> Raftpacking Standards second reading, approved (Brian, Gretchen)
- >> On Trail Navigation Standards second reading, approved (Tess, Curtis)
- >> Canyoning Rev Standards second reading, approved (Tess, Gretchen)
- >> Hiking and Backpacking Rev Standards second reading, approved (Nick, Tess)
- >> Alpine Scrambling Rev Standards first reading, tabled (Curtis, Tess)

### To Discuss Next Meetings.

- >> Standards and Activity Council Charters: Climbing, Trail Running (01 Dec), Naturalists (Dec), Urban Walks (Jan), First Aid (Dec), Sea Kayak (05 Feb), Global Adventures, Downhill Skiing, Snowshoe (24 Apr)

**Next Meetings:** 16 Mar, BOD retreat 5 Mar, 20 Apr, 19 May, 15 Jun, no July meeting

*(Submitted 24 Feb 2022/PH)*