



Branch Leadership Committee
Draft Meeting Minutes for March 16, 2022
6:00pm to 7:30pm via Zoom

Attendance: James H (VP of Branches), Sara R, Cindy H (GA), Scott C (OLY), Brian M (BHAM), Ben M (FH), Brad P (FH - Chair Elect), Nick M (EVE - Potentially incoming Chair), Janette Z (OLY - Chair Elect), Tess W (SEA), Gretchen T (KIT), Curtis S (TAC)

1. Welcome and Introductions--James
 - James welcomed the committee members and provided an overview of the March 16, 2022, agenda.
2. Review and approval of the meeting agenda
 - Motion was requested to approve the BLC agenda for March 16, 2022.
 - Motion to approve: Nick; second Ben. Motion was approved.
3. Review and approval of the meeting minutes from February 16, 2022
 - Motion was requested to approve the meeting minutes from February 16, 2022.
 - Motion to approve: Ben; second Scott. Motion was approved.
4. Branch Reports—Mountaineer Branch Leaders
 - Foothills
 - The Treasurer position is currently open and we have a promising candidate to fill the position.
 - The Branch Director to the Board is currently open and are looking for a candidate.
 - Courses are up and running.
 - Bellingham
 - The Secretary position is currently open and a branch member is temporarily filling the role.
 - Courses are up and running.
 - Seattle
 - Packrafting is officially a committee.
 - Bikepacking committee is coming together
 - Busy with courses! Lots of courses for spring and summer are starting.
 - Everett
 - Climbing course is going well.
 - Currently not aware of any open positions. On track to hold elections for all branch office positions in November.



- Kitsap
 - Branch Board representative position opening.
- Tacoma
 - The Treasurer position is currently open, and received word that the current Secretary is looking to step down.
 - Courses are off and running.
- Olympia
 - The Social Chair position will be open soon and will need to be filled. The opening of the position is an opportunity to re-examine events, how to recognize members, and best serve the branch.

5. Committee & Organizational Reports

- Branch Leadership—James
 - BLC Charter Revision
 - Sara and James announced the process to update the Branch Leadership Committee Charter will begin. BLC members will receive a link to a working draft Charter that will be discussed at the BLC meeting on April 20, 2022.
 - Mountaineers Gala on April 2, 2022
 - James reminded BLC about the upcoming Mountaineers Gala on April 2, 2022.
- Safety Committee
 - None, Bill not in attendance.
- Global Adventures Committee - Cindy
 - Newly trained leader hoping to take a hiking group to Utah in fall
 - Trip to Turkey in April
- Operations
 - Sara had a few questions about specific courses/activities from the Branches and will reach out to the Branch Directors.

6. Standards, Summits & Activity Charters

- [Activity standards and committee charter tracking sheet](#)
 - James & Sara provided an overview of the tracking sheet which is meant to serve as a tool to keep the BLC updated on the status of current activities and charter approvals and as a planning tool for future activity standards and charters.
- [Bikepacking Revised Standards](#)
 - First reading of the revised activity standards and discussion
 - Revisions jointly proposed by Seattle (Emma A) and Tacoma (Scott S)
 - Motion was requested to approve the first reading and to move the item for second reading on April 20.
 - Motion to approve: Tess; second Curtis. Motion approved.
- [Alpine Scrambling Revised Standards](#)



- Second reading and vote
 - Motion to approve the Alpine Scrambling revised standards.
 - Motion to approve: Nick; second Gretchen. Motion approved.
- [Scrambling Council Charter](#)
 - First reading and discussion
 - Motion to approve the first reading of the Scrambling Council Charter and move second reading to the BLC meeting on April 20, 2022.
 - Motion to approve: Tess; second Nick. Motion approved.

7. Information Items

8. Adjourn

- Next meeting April 20, 2022