

Bellingham Mountaineers Branch Committee Meeting Agenda
September 25th, 6:30 PM - Brandywine Kitchen, 1317 Commercial St, Bellingham, WA
98225

Invited: All branch members, interested public

House Rules: listen carefully, respect all, and be concise. Updates are 2 minutes or less; if longer add to New Business.

Time	Topic (desired outcome)	Lead
6:30	Welcome/Introductions <ul style="list-style-type: none"> ● House rules, attendance (welcome new members) ● Agenda review ● Approve minutes from last meeting 	Nathan Dana
6:35	Updates (<2 minutes; information sharing, action item report back) <ul style="list-style-type: none"> ● Branch Chair ● Secretary ● Climbing Committee (BMC, IMC, Crag, Scrambling) ● Hiking Committee (Hiking, Uphill Training Series) ● Communications ● Safety ● Diversity, Equality, & Inclusion ● Board of Directors ● Treasurer 	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Meredith Tim Ryan
6:50	Old Business (next steps/follow up) <ul style="list-style-type: none"> ● Bellingham Branch Charter - notes on Charter submission Positions for next year: <ul style="list-style-type: none"> ● Treasurer, Hiking committee chair, Branch Chair-Elect, Climbing Chair, Branch Committee Secretary 	Nathan
7:10	New Business (action/decision needed?) <ul style="list-style-type: none"> ● Get Traction on Branch Chair-Elect ● Excom get vote process together in terms of new positions ● Nothing new from the yearly planning guide in terms of branch items ● Plan for vote on Branch Charter 	Nathan

		Nathan Nathan
7:20	Action Items Review Next meeting date/time and agenda items October 24th	
7:25	Adjourn	