

Bellingham Mountaineers Branch Committee Meeting Agenda

April 15, 2024 6:00 PM via Zoom:

<https://us02web.zoom.us/j/83406059779?pwd=dHcrNjQyaXdKM0lZRHd6RkhMUzFtQT09>

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
6:00	Welcome/Introductions <ul style="list-style-type: none">• House rules, attendance (welcome new members)• Agenda review• Approve minutes from last meeting	AJ Dana
6:05	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• Code of Conduct Committee	AJ Dana Varun/Chairs Ben Cassidy James Meredith Tim Krista Dana/James
6:25	Old Business (next steps/follow up) <ul style="list-style-type: none">• Status of open positions: Branch Chair Elect• Branch Charter• Update on Trail Running (Alanna)• Crag course and climbs update (Varun)• Yearly Planning Guide Review (AJ)• Branch Committee google groups cleanup project (AJ)• Communications Committee Charter project (AJ & Cassidy)• Formalize inclusion of E&I Representative on Executive Committee (AJ & Meredith)	
6:35	New Business (action/decision needed?) <ul style="list-style-type: none">•	

6:50	Action Items Review from Old/New Business - Next meeting date/time and agenda items	
6:55	Adjourn	