

Everett Branch, The Mountaineers

Executive Committee Meeting – August 16, 2016

Minutes

The meeting beginning at 7:00 pm at the Snohomish County PUD #1 in Everett.

Attendees: Ed Andrews, Bruce Wolverton, Louie Coglas, John Sadro, Jodi Stebbins, Elaina Jorgenson, Mary Hsue and Matt Vadnal

Minutes from the May EXCOM meeting were approved.

Jodi Stebbins reported that her meeting with the Executive Director and the Mountaineer Comptroller went well. She successfully fielded their questions and made the changes they requested.

Mary Hsue discussed the need for the Branch to use an ENEWSLETTER to communicate with Branch Members. She handed out a Tacoma Branch ENewsletter as an example to follow. EMAIL Blasts will no longer be used. Matt Vadnal said he will serve as the Acting Editor until he understands the process.

A Motion to move the Monthly Membership Meetings to the Snohomish County PUD was passed unanimously. The first meeting there will be in January.

A Motion to approve the Proposed Amendments to the Branch's Rules of Governance (RoG) was passed unanimously. Matt said that the next step was to present them to the Branch Membership on September meeting.

A Motion to Authorize Bruce Wolverton to spend up to \$2,000 to buy two new laptops was passed. Ed Andrews discussed the need for casualty insurance to cover the equipment that the Branch stores at Summit Everett

The Meeting ended circa 8:30 pm.

Respectfully Submitted.

Matt Vadnal

Acting Secretary.

