**Foothills Branch Council Meeting May 3, 2018**

**Introductions** (6:30 PM - 10 min)

* Welcome!
* “Around the table” introductions

**Meeting Call to Order**     (6:40 PM - 5 min)

* Approval of Minutes of Mar 7th meeting – postpone to June meeting
* Approval of the Agenda – additions/deletions? (motion to approve)

**Old Business** (followups on prior council decisions) (6:45-7:20PM)

* Council role changes, new secretary appointment, recruiting for new Vice Chair
  + Discussion around communications role
* Bylaws update – postpone to June meeting
* Foothills facility planning - Cheryl
* Events Committee – Steve
  + Report out on Branch Welcome Event
  + Planning - Foothills Summer Picnic?
* Outdoor Leadership – Carole (new committee chair)
  + Introduce new Outdoor Leadership approach, upcoming Fundamentals course
* Scrambling Committee – Richard
  + Report out on scramble leader course, new compressed scramble course
* Officer reports
  + Board of Directors - Dick
  + Safety – Paul
    - Safety reporting and safety discussion highlights
  + Treasurer – Chris
    - 2019 budget – reminders about processes for approval of new spending

**New Business**   (7:45-8:45)

* First Aid Committee – Wilderness First Aid plans - Cheryl for Barbara
* Navigation Committee – Paul temporarily standing in for vacant chair
  + NavCom Mtg Reboot, May 7th and new model for Wilderness Nav
* Snowshoeing Committee – Russ/Travis
  + Snowshoe “leader course” pilot program, benefits and call for help
* Review volunteer recognition scoring, align our committee assumptions and practices - IF TIME ALLOWS! Cheryl

**Shout-Outs, Announcements, Open Discussion -** (8:45 PM - 15 min)

* Any shout-outs and thank you’s from the floor?
* Council meeting calendar
* Any other announcements?
* Any other discussion topics/proposals from the floor?

**Adjourn 9 PM – Next meeting June 7, 2018**