**Foothills Branch Council Meeting Sept 6, 2018**

Issaquah City Hall Eagle Room, 130 E Sunset Way, Issaquah, WA – 6:30-9PM

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

* Welcome!
* “Around the table” introductions

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

* Approval of the Agenda – additions/deletions? (motion to approve)

**Ongoing Business** (followups on prior council decisions/discussions) (6:45-7:45 PM)

* Vote on appointment of replacements for two vacated At Large Council posts
* First Aid Committee – Nancy Lee – Wilderness First Aid sessions update and new chair
* Proposed new Nordic ski committee and chair – Bob Seana for Danielle Graham
* Events Committee update – Cheryl for Steve
* Scramble committee – new chair confirmation
* Other committee updates
	+ Backcountry Ski and Avvy update - Jerry
	+ Foothills Navigation update – Paul
	+ Snowshoeing update – Russ, Travis
	+ Trail running update – Sam
	+ Meany update - Patti
* Treasurer’s report – Chris
	+ Revenue status 2018 and 2019 – implications for programs – what can we do?
	+ Reminder about pricing expectations
* Safety officer’s report - Paul

**New Business**   (7:45-8:45)

* Upcoming elections – process and timeline, nominating committee report – Lisa, Russ
* Input on new Trail Maintenance partnership concept – Cheryl/Russ Levy
* Volunteer recognition process – review and approve or amend - Cheryl
* Chair updates (if time allows):
	+ Changes in staff volunteer support roles
	+ Website privacy policy and clarification

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

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

**Adjourn 9 PM – Next meeting October 6, 2018**

**Appointment of Two At-Large Council Members (to serve until the upcoming election)**

**Travis Prescott**

"Travis is a PNW transplant from Fort Worth, TX. As a software engineer for Microsoft, he's been an avid hiker since spring of 2016. Travis has a decade of Naval service in the nuclear submarine fleet. He enlisted in 2001 and earned a commission in 2006, leading sailors aboard the USS Virginia (SSN 774). In his first year with the Mountaineers, he has pursued an aggressive course load, graduating from basic climbing, intermediate snowshoeing, outdoor leadership and all the co-requisites for those courses. He has volunteered on the snowshoeing, navigation and scrambling committees, helping instruct at various field trips and creating and delivering all course content for Foothills' first digital navigation and trip planning seminar. He's working actively with Seattle to revamp the wilderness navigation course to help launch the first Foothills offering of wilderness nav in 2019. He's also an active hike, backpack, trail run and snowshoe leader for Foothills branch."

**Tom Harvey**

" I have been an avid hiker for more than 25 years.  In advance of my retirement in June 2017, I joined the Mountaineers in May of 2017.  My last 5 years of work was at Pacific Lutheran University, and Starbucks Coffee Company prior to my time at PLU.  In both roles I was in Operations, responsible for multi-million dollar budgets, marketing and training.  Without a doubt, training was my love.  I was involved in developing and delivering training to store managers and other operations managers.  I have strong profit and loss statement experience and am bonded. I currently serve as a volunteer for Bloodworks NW in the City of Black Diamond coordinating blood drives there.  I currently carry a American Red Cross First Aid (including CPR) certificate. Since joining the Mountaineers in May 2017,  I have completed Badges: Hiker Leader, Avalanche Awareness, Basic Snowshoe, Basic Navigation, and received Stewardship award.  I have assisted with the delivery of Wilderness Navigation Course and currently assisting with the Snowshoe Committee.  I see the role I am seeking as a way to further my skills and knowledge to help fulfill the Mission of the Mountaineers: "*Helping people explore, conserve, learn about, and enjoy the lands and waters of the Pacific Northwest and beyond."*