

Draft Minutes

09 May 2018 / 6:00 PM / Olympia Center Room 100

ATTENDEES

- Officers: Siana Wong, Andy Weber, Greg Lovelady, Dee Ann Kline, and Marko Pavela; with Kim Pohlman by phone.
- Guests: John Dunlap, Tom Pearson, Regina Robinson, Bradley Altman, Bob Keranen, Mike Riley

AGENDA

Introductions/Welcome Guests

6:00/6:05 – Approval of April minutes – All

- It appears this item was overlooked.

6:05/6:15 – Follow-up on April Action Items

- Greg distributed a draft Safety Committee Charter. Bob Keranen, Tom Pearson, Greg Lovelady, and Steve Kollar (not present, through Greg) expressed interest in finalizing the charter and establishing the committee.
 - Bob Keranen offered to continue covering Program Center safety-focused meetings.
 - Tom Pearson expressed a concern that the safety committee had no real teeth. Bob Keranen expressed hope, relating that the Program Center is elevating and empowering the work of Tony Tsuboi (with Everett) and the club-wide safety committee.
 - Siana pledged to work towards robust distribution of safety incident emails to respective committee chairs.

6:15/6:30 – Nominating Committee Results: Candidates for 2018/19 Olympia Branch Election

- Marko reported on the work of the Nominating Committee.
 - The Committee - Julie Dasso Moore, Rebecca Daughtry, John Dunlap, and Neal Kirby – distributed branch-wide and club-wide solicitations for nominees for a Chair-Elect and for a Secretary.
 - Bob Keranen, Katjarina Hurt, and Megan Rasmussen were nominated to serve as Chair-Elect. [MP Update – As of ~ 6/8 Katjarina Hurt has withdrawn her name, the Branch Council was updated by email ~6/9].
 - Doug Hansen and Regina Robinson were nominated to serve as Secretary.
 - There was a discussion as to timeliness of nominations, since some names came in after the Committee's stated deadline. The Branch Council agreed nothing in the policies or rules appeared so firm as to preclude continuing with these names.

- Marko volunteered to coordinate with the Program Center, so the Program Center could administer the elections.
- Marko volunteered to coordinate candidate bios. The Council expressed a preference for photos as well.
- The Branch Council agreed on a “mid-June” go live for elections, with continued voting into “mid-July.”

6:30/7:05 – FY19 Budget – Siana/Andy/Kim

- Kim presented a very thorough spreadsheet detailing the FY17-18 Budget, and actual FY17-18 Expenses and Revenue as well.
 - Both expenses and revenue were slightly higher than anticipated.
- Siana Wong introduced Bradley Altman. Bradley expressed interest in assisting with treasurer duties and shared with the Branch Council his related experience.
- Siana and Andy presented a draft of the FY18-19 Budget, which reflected some much discussed increases in course pricing.
 - Siana volunteered to continue coordination with the Program Center as to course price increases.

7:05/7:20 – Policy Manual Update

- Marko presented a draft Branch Council policy – a substantial revision of the prior policies, albeit mostly related to organization and form.
 - Greg was instrumental in offering review and edits.
 - The Branch Council discussed the inclusive process, which offered Branch Council members a chance to weigh in throughout, through online documents.
 - Marko pledged to continue fine tuning the revised policy.

7:20/7:30 – Promotion of ‘Dirtbag’ premiere in Olympia

- Mike Riley joined to discuss promotion of the Beckey Film.
 - The Branch Council decided it was appropriate for posters to be printed; Marko and Siana pledged to help distribute posters.

7:30– Officer’s Reports – All

- Greg Lovelady, Director – Greg spoke of a forthcoming Board of Directors meeting, to be held at the Program Center.
- Dee Ann Kline, Social Chair – Dee Ann asked for help with the July 19 Annual Picnic. Marko offered to help.
- Kim Pohlman, Treasurer – No other items to discuss.
- Sharon Lang, Secretary – N/A
- Andy Weber, Past Chair – No other items to discuss
- Marko Pavela, Chair-Elect – No other items to discuss.
- Siana Wong, Chair – Siana shared an Equipment Manager ad she and Sharon Lang prepared.

8:00 – Adjourn