

Olympia Branch Council

Meeting Minutes – 03/12/2024

Olympia Center, room 200

Attendees

Officers: Mandi Maycumber, Mike Riley, Dean Taylor, Bob Keranen

Agenda Items

Meeting called to order at 6:41pm

- Norms Review – Mandi Maycumber
 - Stick to the agenda
 - Be open to ideas
 - Address ideas not people
 - One speaker at a time
 - No side chatter
 - Okay to disagree, not okay to be disagreeable
 - Respect each other's time
- Approval of February 2024 minutes
 - The February 2024 minutes were approved by all.
- Volunteer Recognition Updates – Mandi Maycumber
 - All but six of the committees have collected their \$25 volunteer recognition gift cards. A motion was made and carried to give one of the remaining gift cards to Bob K. for dispersal to someone in the WFA group.
 - The Program Center has cut the first check for our order of 100 Olympia Mountaineers logo Buffs. The second payment will occur when they are shipped.
 - The Olympia Mountaineers logo Nalgene bottles may be ready for dispersal to committees in mid-April.

- Director's Report – Mike Riley
 - Branch directors met for a retreat the previous Saturday. They discussed incoming officers, financials, a Sexual Harassment Sexual Prevention (SHSP) presentation, and an advocacy group that is reaching out to area tribes in an effort to align Mountaineers objectives with tribal objectives. The charters for the governance committee, SHSP committee, and executive committee were ratified.
- Promoting the Branch – Mandi Maycumber
 - This topic was pushed to the April meeting due to time constraints.
- Supporting Emotional Safety in the Outdoors course – Mandi Maycumber
 - This topic was pushed to the April meeting due to time constraints.
- Secretary – Dean Taylor
 - Our next meeting will be held Tuesday, April 9 @ 6pm on Zoom.

Adjourn

Meeting was adjourned at 7:00pm