**DRAFT Agenda Seattle Branch Council – May 10, 2018, 6:30 pm, Prg Ctr**

Approval Minutes 08 March 2018 (Motion

Chair Briefing

* Branch Leadership Council notes: Pricing, Ethics, Volunteer Reward
* Treasurer resignation, New Controller

Vice Chairperson Briefing

Safety Officer Briefing

* Annual Report takeaways
* Spring snow risks

Board of Directors Rep Briefing

Program Staff Rep Briefing (Suzanne Gerber)

Treasurer Briefing

* Budget FYE2019 status
* Current budget status asof May 2018
* Treasurer Priorities 2018 status

1. Help get budgets completed and visible for the branch before FYE (9/30/2018)
2. Getting revenue reporting available in some form, at least quarterly
3. Work with committees and other branches to so that our different financial practices around Leadership Development and Recognition are transparent and clear with the goal of providing the greatest incentive possible to our volunteer community

Secretary Briefing

* Seattle Branch Calendar

Old Business

* Concussion seminar
* Avalanche (and other committee) charters

New Business **(This is the core of the meeting.)**

* Election of SBC Treasurer to fill unexpired term thru Sept 2019
* BOD Vision 2022 status
* Branch Leadership strategic planning Spring 2018
* Committee strategic planning Spring 2018

Committee Reports – (Please send a brief report...even if you will be in attendance.

* Nurture healthy branch/staff/board relationships [Esp. Summits]
* Reach out to underserved communities in Greater Seattle
* Volunteer recognition and reward
* Provide professional development for volunteers
* Advance renewed, improved curricula, instruction & assessment/evaluation

**Alpine Scrambling** – Brittany Weller (Rep)

**Avalanche** – Loren McWethy

**Backpacking** – Todd Mitchell

**Climbing** – Jacob Wolniewicz

**First Aid** – Courtney Carolan

**Folk Dance -** Johnny Jeans

**Hiking** – Steve Payne

**Leadership** – Heidi Walker (first meeting this role)

**Naturalists** – Gordie Swartzman

**Navigation** – Brian Starlin

**Photography** – Anita Elder

**Retired Rovers** – Storm Yanicks

**Sailing** – Alan Vogt

**Nordic Skiing** – Carry Porter

**Sea Kayaking –** Pat Carney, Representative (first meeting this role)

**Snowshoeing –** Kirk Peterson/Nina Crampton

**20-30 Somethings** - Committee dissolved

**Youth Outreach** –

**Good of the Order**

**Adjourn**

Seattle Branch Council meets 2rd Thursday each odd month, 6:30 pm.

Calendar 2018: May 10 – July 12 - September 13 – November 08