**DRAFT Agenda Seattle Branch Council – November 8, 2018**

**In Attendance:**

**Not Present:**

Approval Minutes 13 September 2018 (Motion xx, Second xx, Outcome)

Chair Briefing

* Nav 3.0 (10 months), Costa Brava Oct, Diversity, Equity & Inclusion Seminar October, December Ldrshp Conf Panel Mentoring New Leaders
* Seattle Program Center staffing changes:
* Branch Leadership Council status yet uncertain, no meetings July, August, September, Missed October, November retreat cancelled
* SBC Officer Terms expire 30 September 2019
* Seattle Branch Leadership Retreat, Saturday 10 November agenda
* Events:, Bulger Completers 10 Nov, 12 Nov Inclusion Cmte Kick Off, Walking the Wild – Tasmania 13 Nov, BOD Retreat 9-11 Nov, Leadership Conf 01 Dec, Meet the Mountaineers 03 Dec, Banff Film Festival 5 & 6 Dec
* Peter away 17 thru 28 November

Vice Chairperson Briefing (Heidi Walker)

Safety Officer Briefing (Takeo Kuraishi)

* Incidents status
* Taking action after incident reports

Treasurer Briefing (Jacob Lopilato)

* Status current fiscal year ended 30 September 2018 (FYE18)
* Status budget current fiscal year ending 30 September 2019 (FYE19)

Secretary Briefing (Chuck Cerveny)

* Events & Activities submissions

Board of Directors Rep Briefing (Patrick Mullaney)

* Guest BOD President 2018- 2020 Lorna Corrigan (terms start mid March)
* BOD Retreat agenda, issues

Old Business

* Activity Committee charters

New Business

* Review of proposed BOD Policies – Comments directly on the drafts are OK or simply email Sara Ramsay with comments. 1)Essential Eligibility Criteria (EEC)  <https://docs.google.com/document/d/1T2yr_JO9QHA2b8Kue0BlyEYzpmWTm7OoARVfg9ic5Mc/edit?usp=sharing> and 2) ServiceAnimals  <https://docs.google.com/document/d/1fVyWDQNTP5WrWP65-awXT_N06kGSTIaxwq4dcXsz9bc/edit?usp=sharing>
* Proposed Seattle Canyoneering Activity Committee – Becca Polglase (volunteer)

**Committee Reports –**

**Alpine Scrambling** – Brittany Weller

**Avalanche** – Loren McWethy

**Backpacking** – Todd Mitchell

**Climbing** – Dan Greenfield

**First Aid** – Courtney Carolan

**Folk Dance -** Johnny Jeans

**Hiking** – Steve Payne

**Leadership** – Heidi Walker

**Naturalists** – Danielle Graham

**Navigation** – Brian Starlin

**Photography** – Anita Elder

**Retired Rovers** – Storm Yanicks

**Sailing** – Alan Vogt

**Nordic Skiing** – Carry Porter

**Sea Kayaking –** Pat Carney

**Snowshoeing –** Kirk Peterson

**Youth Outreach** –

**Adjourn** XX XX

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

**Calendar 2019: January 10, March 14, May 09, July 11, September 12, November 14**