



Minutes of the Meeting of the Board of Directors
May 1, 2014

Unofficial Summary

1. The meeting took place at Mountaineers Book, with a facility tour led by Art Freeman.
2. Books policy was updated to reflect dissolution of Books Governance Committee.
3. Eric Linxweiler was approved as a Braided River committee member.
4. The Board policy on membership was eliminated.
5. The initiation fee was eliminated and the dues rates were changed.

Board Members Present

Officers

President – Dan Lauren
President- Elect – Kara Stone
Secretary – Evy Dudey
Treasurer – Steve McClure
VP Publishing – Eric Linxweiler
Past Chair – Gavin Woody

Directors at Large

Lorna Corrigan
Rich Draves
Chloe Harford
John Ohlson
Leah Schulz
Matt Sullivan
Tom Varga

Branch Directors

Bill Deters – Seattle
Harlan Brown – Everett
Henry Romer – Olympia
Jim Feltus – Tacoma

UW Board Fellow (non-voting)

Liza Jane Green

Board Members Absent

Geoff Lawrence - VP Outdoor Centers
Cheryl Talbert – Foothills
Ken Small – Bellingham
Vern Brown – Kitsap
Gene Yore - at large
Lee Fromson - at large

Executive Director

Martinique Grigg, present

Executive Publisher

Helen Cherullo, present

Director of Finance & Operations

Leann Arend, present

Director of Development & Communications

Mary Hsue, present

Guests Present

Steve LeBrun – Foothills Chair, for
Cheryl Talbert



Call to Order:

The meeting was called to order at 7:00 p.m. by The Mountaineers President Dan Lauren at Mountaineers Books. The President, President Elect, Secretary, Treasurer, Past President and VP-Publishing were present. A quorum (majority of the Board) was present.

Approve Agenda:

It was moved by John Ohlson and seconded to approve the agenda. Motion carried.

Approve Minutes of the March 2014 Meeting:

It was moved by Bill Deters and seconded to approve the minutes of the March 2014 meeting of the Board. The motion carried.

Consent Agenda:

It was moved by Tom Varga and seconded to approve the consent agenda to:

- Update of Books Policy
Proposed Motion: Request for Board approval of final language for changes in Board Policies regarding Mountaineers Books to reflect dissolution of Books Governance Committee that Board approved October 2013.
- Braided River Nominee Approval
Proposed Motion: Move to approve Eric Linxweiler as a member of The Mountaineers Board approved Braided River committee.
- Eliminate Board Policy: Membership
Proposed Motion: Move to eliminate board policy membership

The motion carried.

Old Business:

None

New Business:

- Dan's Board meeting goals: start and end on time, one person speaks at a time, raise hand to be recognized to speak, everyone may speak once before anyone speaks twice, don't just be a "yes" Board – speak up with constructive opposing thoughts. Read [Inside the Nonprofit Boardroom](#) .
- Braided River presentation Helen



- Technology Update and IT Governance Martinique, Eric
- Membership Changes Martinique Grigg, Ex Com

It was moved by Lorna Corrigan and seconded to approve the below motion.

Proposed Motion: Move to approve elimination of initiation fee, increase of individual rate up to \$77, senior rate to \$40 and decrease of student rate to \$40.

The motion carried unanimously.

Officer/Staff Reports:

Refer to Board packet.

Good of the Order:

Discussion concerning content of Board packet initiated by Tom Varga.

John Ohlsen announced that the City of Seattle approved the request to do the friction slabs project.

This is Liza Green's last meeting. Many thanks to her for her efforts during the past year as Board Fellow. She will continue to serve The Mountaineers, as she will move over to the Advisory Committee.

Bill Deters is moving to Wenatchee; this is his last meeting. He received a standing ovation from everyone for all of his hard work over the years especially in regard to the Seattle PC.

17 out of 23 Directors and Officers are present tonight.

The next meeting will be Thursday, August 7, 2014 at the Seattle Program Center.

Many thanks to Helen Cherullo and the rest of the Books staff for hosting us tonight.

Copies of the below were given out for everyone's information and edification:

- Inside the Nonprofit Boardroom by Charles Golding with Craig Stewart
- The Mountaineers A History by Jim Kjeldsen
- Mountaineers Books Catalog Fall/Winter 2014

Adjournment:

Leah Schulz moved to adjourn; this was seconded and approved. The meeting was adjourned at approximately 8:45 p.m.

Submitted by Evy Dudey, Secretary, The Mountaineers
Approved by the Board of Directors August 7, 2014