



# The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

October 1, 2015

Location: Mountaineers Seattle Program Center

6:00-9:00 PM

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## Unofficial Summary

1. Joe Dennis from UW Foster School of business is the new Board Fellow.
2. Executive Search update was provided (in executive session).
3. Finance Committee slate was adopted.
4. Funding from the Duncan bequest for \$120,000 was moved to e-Learning project.

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### **Board Members Present**

#### **Officers**

President – Dan Lauren  
President- Elect – Leah Schulz  
Secretary – Evy Dudey  
Treasurer – Steve McClure  
VP Outdoor Centers – Geoff Lawrence  
VP Publishing – Eric Linxweiler

#### **Directors at Large**

Lorna Corrigan  
Chloe Harford  
John Ohlson  
Matt Sullivan  
Steve Swenson  
Tom Varga  
Gene Yore  
Brian Young

### **Branch Directors**

Harlan Brown – Everett  
Vern Brown – Kitsap  
Jim Feltus – Tacoma  
Patrick Mullaney – Seattle  
Henry Romer – Olympia  
Ken Small – Bellingham  
Cheryl Talbert – Foothills

### **Board Members Absent:**

Kara Stone

### **UW Fellow (non-voting)**

Joe Dennis

### **Guests:**

Adam Forest, Managing Partner of  
Forest Group  
Peter Hendrickson, Seattle Branch Chair  
Timmy Williams, Immediate Past Chair-  
Seattle Branch

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### **Staff Present**

#### **Interim Executive Director**

Elizabeth Lunney

#### **Chief Operating Officer**

Leann Arend

#### **CFO-Publishing**

Art Freeman



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**Managing Editor – Publishing**

Margaret Sullivan

**Director of Development & Communications**

Mary Hsue

**Director of Education**

Becca Polglase

**Membership and Marketing Manager**

Kristina Ciari

**Conservation and Recreation Manager**

Katherine Hollis

**Leadership Development Manager**

Chris Williams

**Call to Order:**

The meeting was called to order at 6:05 p.m. by the Mountaineers President Dan Lauren at The Mountaineers Seattle Program Center. The President, President-Elect, Treasurer, VP Outdoor Centers, VP Publishing, and Secretary were in attendance. A quorum was established.

**Adoption of Agenda:**

It was moved by Leah Schulz and seconded to approve the agenda as amended by Steve McClure (to move the Finance Committee agenda item to New Business) and Eric Linxweiler (to move the Executive Director Search item to the beginning). Motion adopted.

**Approve Minutes of August 2015 Meeting**

It was moved by Cheryl Talbert and seconded to approve the minutes from August's Board meeting as included in packet. Motion adopted.

**Consent Agenda:**

It was moved by Tom Varga and seconded to approve the following item in the consent agenda. Motion adopted.

- UW Fellow Resolution Becca Polglase

Motion: that the Board approve the Board Resolution with Joe Dennis as the Board Fellow from UW Foster School of Business (see packet for Resolution).

**Executive Session:**

Executive Director Search update (~15 minutes) Adam Forest, Eric Linxweiler

- Gene Yore moved that the Board go into executive session. It was seconded and adopted.
- Eric Linxweiler moved that Elizabeth Lunney and Adam Forest remain. It was seconded and adopted.



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- Eric Linxweiler moved that the meeting come out of executive session. It was seconded and adopted.

## **New Business:**

- Finance Committee slate Steve McClure

It was moved by Steve Swenson and seconded to approve the Finance Committee roster which includes these voting members:

- Steve McClure (Treasurer, Board of Directors)
- Jim Feltus (Board of Directors)
- Geoff Lawrence (Board of Directors)
- Brian Young (Board of Directors)
- Dave Claar
- Robert Evans
- Jeffrey Hancock
- Don Heck
- Leslie Martin
- Jeff Schrepple (The Finance Committee endorsed the addition of Jeff at its 9/14/15 meeting)

- Update on Nomination for VP, branches Elizabeth Lunney
- Update on expenditures from Duncan bequest Elizabeth Lunney
- Update on course pricing from Management Committee Leah Schulz
- ROI: program development Becca Polglase and Joe Dennis
- eLearning Proposal Doug Canfield  
It was moved by Eric Linxweiler and seconded to move funding from the Duncan bequest for \$120,000 to e-Learning as follows:

The Board of Directors of The Mountaineers hereby authorizes the spending of \$120,000 for the eLearning Project Pilot Proposal as outlined in the memo dated 9/24/15 from Doug Canfield, Tab Wilkins, and Peter Hendrickson.

## **Unfinished Business:**

Officer, Staff, Committee Reports: Dan Lauren  
Detailed information included in packet

- Membership Kristina Ciari
- Leadership Development Chris Williams
- ED report Elizabeth Lunney
- Development Mary Hsue
- Conservation Katherine Hollis



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## **Good of the Order:**

The next event will be the Board Retreat at the Baker Lodge on November 13-15, 2015. The next board meeting will be January 21, 2016.

21 out of 22 Directors were present.

## **Adjournment:**

It was moved by Leah Schulz and seconded to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:55 p.m.

Submitted by Evy Dudey, Secretary, The Mountaineers  
Approved by the Board of Directors January 21, 2016