



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

August 10, 2017

Location: Program Center, Seattle WA

6:00 PM

Unofficial Summary

1. Approved the Investment Advisory Committee's recommendations for investing the long-term building fund.

Attendance

Officers

President – Geoff Lawrence
 Vice President – Lorna Corrigan
 VP of Branches – Tab Wilkins
 VP Outdoor Centers – Tom Varga
 Treasurer – Brian Young
 Secretary – Carry Porter

Directors at Large

Chloe Harford
 Evy Dudey
 John Ohlson
 Steve McClure
 Martina Kozar
 Kara Stone

Branch Directors

Henry Romer – Olympia Branch
 Patrick Mullaney – Seattle Branch
 Sue LaBrie – Kitsap Branch
 Matt Vadnal – Everett Branch

Board Members Absent:

VP Publishing – Eric Linxweiler
 Steve Swenson – Director at Large
 Gene Yore – Director at Large
 Steve Yi – Director at Large

Jim Feltus – Tacoma Branch
 Cheryl Talbert – Foothills Branch
 Vacant – Bellingham Branch

Staff:

Tom Vogl, CEO*
 Bill Ashby, Director of Operations*
 Helen Cherullo, Executive Publisher*
 Elizabeth Lunney, Interim Director of Development & Communications*
 Stacey Kaiser, Donor Events Manager*
 Bri Vanderlinden, Donor Relations Manager*
 Becca Polglase, Director of Education*
 Kristina Ciari, Director of Membership & Marketing*
 Dilek Bulut, eLearning Course Developer*
 Jeff Potter, Controller*

Guests:

Dick Lambe – future Foothills Branch* representative*
 Chris Spanton*

* non-voting attendee

Call to Order:

The meeting was called to order at 6:08 p.m. by the Mountaineers President Geoff Lawrence at the Program Center, Seattle, WA. The President, Vice President, VP of Branches, VP of Outdoor Centers, Treasurer, and Secretary were in attendance. A quorum was established.



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Agenda:

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

Consent Agenda:

It was moved by Carry Porter and seconded to approve the consent agenda to:

1. Approve the minutes.
2. Approve the Investment Advisory Committee's recommendations for investing the long-term building fund.

Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Lorna Corrigan updated the board on governance committee activities – succession, committee structures, communication with Branch Leadership Committee, orientation for new directors, and continuing education for existing branch directors.

Lorna Corrigan updated the board on the Branch Collaboration Task Force activities.

Elizabeth Lunney updated the board on development activities. Board members are asked to sign up asap to host a table and invite business members who appreciate the outdoors and see the importance of engaging people in public lands advocacy.

Tom Vogl updated the board on the Vision 2022 strategic plan process.

Bill Ashby updated the board on the outdoor education risk management audit.

John Ohlson updated the board on the friction slabs construction project.

Tom Vogl updated the board on the FY18 budget.

New Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Tom Vogl updated the board on the eLearning strategy.

Announcements:

The following upcoming events were announced:

- Sue Bennett memorial – 8/12



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- Webinar with author Bree Lowen – 8/17
- 25-Year Member Luncheon – 8/23
- Farewell gathering for Mary Hsue – 8/23
- Budget Call – September TBD
- Mountaineers Fundraising Breakfast – 9/20
- Annual Meeting – 9/26
- Board Elections – 10/18
- Donor thank you card project – 10/19
- SVP Fast Pitch Finals – 10/24
- Night of Awesome 11/8
- Board Retreat 11/10-12
- Leadership conference – 12/2
- Banff Peak Society Reception – 12/6
- Mountaineers Gala 4/14

Good of the Order:

Kickstep IPA partnership has been launched.

The next Board of Directors meeting is on October 19, 2017 at the Program Center.

16 out of 22 Directors were present.

Adjournment:

It was moved by Chloe Harford to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:37 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers
Approved by the Board of Directors 10/19/2017