



## Minutes of the Regular Meeting of the Board of Directors

01.17.2019

Location: Seattle Program Center

6:07 PM

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### Unofficial Summary

- November Board Meeting Minutes were approved.
- Approved the Board Policies for Review, Long Term Building Fund Board Policy and updated Prohibited Behavior Investigation Policy

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### Attendance

#### Officers

President – Lorna Corrigan  
Vice President – Vik Sahney  
VP of Branches – Eric Linxweiler  
Treasurer – Don Heck  
Secretary – Manisha Powar  
VP Outdoor Centers – Carry Porter  
Ret. President – Geoff Lawrence

#### Directors at Large

Gabe Aeschilman  
Evy Dudey  
Martina Kozar  
Steve McClure  
Brynne Koscianski  
John Ohlson  
Steve Swenson (phone)  
Jim Purdy (phone)  
Kara Stone

#### Branch Directors

Dick Lambe – Foothills  
Matt Vadnal – Everett  
Greg Lovelady – Olympia (phone)  
Richard Levenson – Tacoma

#### Board Members Absent:

Sue LaBrie – Kitsap  
Patrick Mullaney – Seattle  
Roger Mellem – At Large  
Mark Kroese – At Large  
Vacant - Bellingham

#### Staff:

\*Tom Vogl CEO  
\*Amber Carrigan Director of Development & Communications  
\*Kristina Ciari Director of Membership & Communications  
\*Bri Vanderlinden Assistant Director of Development  
\*Andy Bassett  
\*Tom Helleberg Director of Finance and Operations, Mountaineers Books  
\*Barbara Sprecher  
\*Helen Cherullo Executive Publisher  
\*Becca Polglase Director of Education  
\*Bill Ashby Director of Operations  
\*Ken Mullins Development Associate  
\*Tyler Dunning Development Manager

#### Guests & non-voting members:

Tab Wilkins  
Chloe Hartford  
\*Keeley Carolyn Youth Board Representative  
\*Isabel Williams UW Board Fellow

\* non-voting attendee



### **Call to Order:**

The meeting was called to order at 6:07 p.m. by the Mountaineers President Lorna Corrigan at Baker Lodge, WA. The President, Vice President, Treasurer, Secretary, VP of Branches, VP Outdoor Centers and Retiring President were in attendance. A quorum was established.

### **Agenda:**

It was moved by Eric Linxweiler and seconded to approve the agenda. Motion adopted.

### **Consent Agenda:**

It was moved by Evy Dudey and seconded to approve the consent agenda consisting of approval of minutes of the November 11, 2018 Board of Directors Meeting, and approval of Board Policies for Review, Long Term Building Fund Board Policy and updated Prohibited Behavior Investigation Policy as proposed. The motion was adopted.

### **Committee and Staff reports:**

- Amber Carrigan and Helen Cherullo updated the board on Development.
- Bill Ashby & Tom Helleberg updated the board on FYE YTD Financial performance through 11/18

### **Old Business:**

- Martina Kozar updated the board on Teaching & Gathering Places.  
It was moved by John Ohlson to adopt the Teaching and Gathering Places (TGP) Resolution as presented and it was seconded.  
It was moved by Eric Linxweiler and seconded to amend the motion to adopt the resolution.  
Motion Adopted.  
Motion to adopt the resolution as amended adopted.
- Tab Wilkins updated the board on "Satellite" branches ad-hoc committee.

### **New Business:**

- Kristina Ciari presented to the board about Mountaineers equity & inclusion.
- Becca Polglase updated the board on PCE.
- Andy Bassett presented the Child Protection Plan to the board.

### **Announcements:**

- 3/16/19 March Board Retreat, ~~Seattle Program Center~~ (post meeting correction, also announced on the Board Basecamp that this will be at the Tacoma Program Center), breakfast served at 7:30 AM, adjourning at approximately 3:30 PM. Specific timeslot for the business part of the retreat will be announced on BoD basecamp.
- Bill Ashby announced that the Solar Panels will be turned on 1/18/2019.

20 of 25 Board Directors were present.



**Adjournment:**

It was moved by Eric Linxweiler to adjourn the meeting and was seconded. Motion adopted.  
The meeting was adjourned at approximately 8:28 PM.

Submitted by Manisha Powar  
Secretary, The Mountaineers  
Approved by the Board of Directors 3/16/2019