



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

03.16.2019

Location: Tacoma Program Center

2:15 PM

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### Unofficial Summary

- Approved corrected November 2018 and January 2019 board meeting minutes
  - Approved Board Policy – Associations
  - Extended the timeframe for branches to use reserves to end of FY23 (three-year extension)
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### Attendance

#### Officers

President – Lorna Corrigan  
Vice President – Vik Sahney  
VP of Branches – Eric Linxweiler  
Treasurer – Don Heck  
Secretary – Manisha Powar

#### Directors at Large

Gabe Aeschliman  
Evy Dudey  
Martina Kozar  
Steve McClure  
Brynne Koscianski  
John Ohlson  
Roger Mellem  
Kara Stone

#### Branch Directors

Dick Lambe – Foothills  
Matt Vadnal – Everett  
Greg Lovelady – Olympia  
Richard Levenson – Tacoma  
Sue LaBrie – Kitsap  
Maura Rendes - Bellingham  
Patrick Mullaney – Seattle

#### Board Members Absent:

Ret. President – Geoff Lawrence  
VP Outdoor Centers – Carry Porter  
Mark Kroese – At Large  
Jim Purdy – At Large  
Steve Swenson – At Large

#### Staff:

\*Tom Vogl CEO  
\*Amber Carrigan Director of Development & Communications  
\*Kristina Ciari Director of Membership & Communications  
\*Bri Vanderlinden Assistant Director of Development  
\*Tom Helleberg Director of Finance and Operations, Mountaineers Books  
\*Barbara Sprecher Controller  
\*Helen Cherullo Executive Publisher  
\*Becca Polglase Director of Education  
\*Katherine Hollis Director of Conservation  
\*Ken Mullins Development Associate

#### Guests & non-voting members:

Cheryl Talbert  
Peter Hendrickson  
\*Isabel Williams UW Board Fellow

\* non-voting attendee

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### **Call to Order:**

The meeting was called to order at 2:15 p.m. by the Mountaineers President Lorna Corrigan at the Tacoma Program Center. The President, Vice President, Treasurer, Secretary, VP of Branches were in attendance. A quorum was established.

### **Agenda:**

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

### **Consent Agenda:**

Consent agenda item for approving Board Policy - Mountaineers Standards of Participant Conduct was removed from the consent agenda.

It was moved by John Ohlson and seconded to approve the consent agenda consisting of approval of Board Policy – Associations, and of the corrected minutes of the November 11, 2018 Board of Directors as proposed.

Motion adopted.

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

- Amber Carrigan updated the board on Development.
- Barbara Sprecher and Don Heck updated the board on YTD Financial Results, Mid-Flight Outlook, Reserves Impact

### **Old Business:**

- Gabe Aeschliman, Greg Lovelady and Sue LaBrie updated the board on the Chapters committee. It was moved by John Ohlson that the board accept the report of the Chapters committee and extend the charter the committee to carry out the recommendations to a point of policy and conduct a pilot and bring a by-laws recommendation back to the board. It was seconded. Motion Adopted.

### **New Business:**

- It was moved to correct the January 2019 minutes (year, and place) by John Ohlson and seconded. Motion adopted.
- It was moved by Eric Linxweiler to move the updates to the Board Policy - Mountaineers Standards of Participant Conduct send it back to the Governance Committee. Motion Adopted.
- Tom Vogl proposed to extend the timeframe for branches to use reserves to end of FY23 (three-year extension) It was moved by Eric Linxweiler to approve the extension of branch usage of reserves as proposed. John Ohlson called a question. Motion adopted, and debate ended. Motion to approve the extension as proposed Adopted.



- Tom updated the Board on TEDRA.

**Announcements:**

- March 19 – Olympia branch dinner
- March 26 – Foothills branch dinner
- April 13 – Mountaineers Gala
- May 16 – Board meeting at the Seattle Program Center at 6 PM Pacific Time.

20 of 25 Board Directors were present until 3:20 PM, followed by 17 until the end of the business meeting.

**Adjournment:**

It was moved by Martina Kozar to adjourn the meeting and was seconded. Motion adopted. The meeting was adjourned at approximately 4:02 PM.

Submitted by Manisha Powar  
Secretary, The Mountaineers  
Approved by the Board of Directors 5/16/2019