



Minutes of the Regular Meeting of the Board of Directors

08.22.2019

Location: Seattle Program Center

6:05 PM

Unofficial Summary

- Approved the minutes of the May 16, 2019 Board of Directors meeting
 - Approved a new Finance Committee membership roster.
 - Expanded the total number of at-large directors to 10 and endorsed a slate of candidates.
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Attendance

Officers

Vice President – Vik Sahney
VP Outdoor Centers – Carry Porter
VP of Branches – Eric Linxweiler
Treasurer – Don Heck
Secretary – Manisha Powar

Richard Levenson – Tacoma
President – Lorna Corrigan
John Ohlson – At Large
Roger Mellem – At Large
Steve Swenson – At Large

Directors at Large

Gabe Aeschilman
Evy Dudey
Steve McClure
Brynne Koscianski
Mark Kroese
Kara Stone
Martina Kozar - Phone

Staff:

*Tom Vogl CEO
*Amber Carrigan Director of Development & Communications
*Kristina Ciari Director of Membership & Communications
*Katherine Hollis Director Conservation + Advocacy
*Bri Vanderlinden Assistant Director of Development
*Tom Helleberg Director of Finance and Operations, Mountaineers Books
*Barbara Sprecher Controller
*Ken Mullins Development Associate
*Becca Polglase Director of Education
*Garrett Arnold Facilities Rental and Events Manager

Branch Directors

Dick Lambe – Foothills
Greg Lovelady – Olympia - Phone
Sue LaBrie – Kitsap – Phone
Matt Vandal – Everett
Maura Rendes - Bellingham - Phone
Patrick Mullaney – Seattle

Guests & non-voting members:

*Daniel Langlis Incoming UW Board Fellow
*Randall Stacy Incoming UW Board Fellow
*Rena Chinn

* non-voting attendee

Board Members Absent:



Call to Order:

The meeting was called to order at 6:05 p.m. by the Mountaineers Vice President Vik Sahney at the Seattle Program Center. 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:

It was moved by Eric Linxweiler and seconded to approve the consent agenda consisting of approval of minutes of the May 16, 2019 Board of Directors meeting and the Finance Committee membership roster as proposed in the Board Packet.

Membership of The Mountaineers Finance Committee, as of August 22, 2019 shall be:

Voting Members:

Committee Chair: Don Heck, Treasurer

Director Members: Lorna Corrigan, President Carry Porter, Vice President of Outdoor Centers

Eric Linxweiler, Vice President of Branches

Members at Large: Jeff Hancock Rob Evans Mike Riley

Advisory / Non Voting Members:

Outdoor Centers: Dave Claar

Branch Treasurers:

Bellingham - Brian Thomasson

Everett - Jodi Stebbins

Foothills - Chris Soverel

Kitsap - Jeff Schrepple

Olympia - Kim Pohlman

Seattle - Jacob Lopilato

Tacoma - Michael Hoy

Mountaineers Staff:

Tom Vogl - CEO

Helen Cherullo - Publisher

Barbara Sprecher - Controller

Tom Helleberg - Books Director of Finance and Operations

Motion adopted.



Committee and Staff reports:

- Barbara Sprecher updated the board on YTD Financial results as of June 30, 2019.
- Amber Carrigan updated the board on Development YTD results and rest of the year's plan.
- Tom Helleberg updated the board on YTD results and upcoming fall titles.
- Vik Sahney updated the board on Governance Committee's update on nominations.
 - It was moved by Eric Linxweiler to expand the total number of at-large directors to 10 and endorse the slate of candidates (At-large director candidates: Mark Kroese, Steve McClure, Roger Mellem, John Ohlson, Siana Wong) recommended by the Governance Committee. Per the bylaws, Directors, including elected at-large directors and directors elected by the branches, shall serve a term of three years beginning upon certification of their election but not later than
 - November 1 following the date of their election. It was seconded.
Motion adopted.

Old Business:

- Evy Dudey moved to enter executive session to discuss legal matters. The motion was seconded and adopted. Tom Vogl was invited to join the executive session. The board went into executive session at 6:53 p.m. Eric Linxweiler moved to exit executive session. The motion was seconded and adopted. The board returned from executive session at 7:26 p.m

New Business:

- Tom Vogl and Barbara Sprecher updated the board on FY20 budget and next steps.
- Katherine Hollis updated the board on "Advocate for Wild Places"

Announcements:

- Congratulations to Steve Swenson and the team for the First Ascent of Link Sar
- Aug 28 | Tacoma Mountaineers 25-year Luncheon
- Aug 30 | No Man's Land Outdoor Film Festival at Seattle Program Center
- Sep 17 | Annual Member Meeting
- Sep 25 | Cocktails for Conservation: Rooftop party at The Mountaineers Program Center
- Sep 28 | An Evening of Advocacy
- Sep 30 | Video conference for the Board about FY20 budget
- Oct 3 | Video conference for the Board about FY20 budget
- Oct 17 | Board of Directors Meeting
- Nov 8-10 | Board Retreat at Stevens Lodge

18 of 23 Board Directors were present.

Adjournment:



It was moved by Eric Linxweiler to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:30 PM.

Submitted by Manisha Powar
Secretary, The Mountaineers
Approved by the Board of Directors <TBD>