



# Minutes of the Regular Meeting of the Board of Directors

November 13, 2022, 8:30 am

Location: Meany Lodge

## Unofficial Summary

- Roger Mellem was appointed as VP of Governance
- The Risk Management Committee Roster was approved

## Attendance

### Officers

Gabe Aeschliman President

Vik Sahney Past President

Carry Porter Secretary

Matt Simmerson VP of Outdoor Centers

### Directors at Large

Serene Chen

Brynne Koscianski

Takeo Kuraishi

Maya Magarati

Amanda Piro

Alex Pratt

Samantha Sanders

Anita Wilkins

### Branch Directors

Mike Kretzler Olympia Branch Director

Mark Goodro Kitsap Branch Director

Brad Near Seattle Branch Director

Maura Rendes Bellingham Branch Director

Matt Vadnal Everett Branch Director

### Non-Voting Board Members\*

None

### Board Members Absent

Manisha Powar Vice President

Paul Stevenson Treasurer

James Henderson VP of Branches

Rich Johnston Director at Large

Roger Mellem Director at Large

Siana Wong Director at Large

Serophina Ouyoumjian Youth Representative

Katie Strauz-Clark Youth Representative

Foothills Branch Director - vacant

### Staff\*

Tom Vogl CEO  
Engagement

### Guests\*

None

\*non-voting attendees

## Minutes

### Call to Order

The meeting was called to order at 8:52 a.m. by Board President Gabe Aeschliman via a remote Zoom call.

President, Past President, Secretary, and VP of Outdoor Centers were in attendance. 17 of 23 voting Board members were present. A quorum was established and was maintained throughout the meeting.

### Agenda

Gabe Aeschliman shared the proposed agenda. Anita Wilkins moved to approve the agenda. The motion was seconded and passed without objection.

### Old Business

#### Governance:

- ★ Brynne Koscianski moved to appoint Roger Mellem as the VP of Governance. The motion was seconded and passed without objection.
- ★ Brynne Koscianski moved to approve the Risk Management Committee roster. The motion was seconded and passed without objection.

### Committee and Staff Reports

Properties: Tom Vogl updated the board on the Program Center lease.

Development: Gabe Aeschliman updated the board regarding the gala.

### Good of the Order

Board of Directors were asked to review and sign their annual forms.

### Adjournment

Without objection, Gabe Aeschliman adjourned the meeting at 9:45 a.m.

Submitted by Carry Porter, Board Secretary

Approved by The Mountaineers Board of Directors <TBD>