**Draft Minutes Branch Leadership Committee June 17, 2020. Business meeting Zoom 6:30 to 8:48pm.**

Informal leadership conversation preceded meeting.

**Present:** Chairs (voting members) -- Krissy Fagen (BHM), Elaina Jorgensen (EVT), Bill Ashby (SEA), Cheryl Talbert (FTH), Curtis Stock (TAC), Bill Bandrowski (KIT), Bob Keranen (OLY), Tony Tsuboi (SFT), Cindy Hoover (GA), Peter Hendrickson (VP Branches). Also: Chairs elect Debbee Lynn (KIT), Jared Pearce (SEA), Ben Morse (FTH, and Neal Kirby (OLY). Guest: Ryan Monahan, Treasurer (BHM prospective chair elect). Staff: Sara Ramsay, Becca Polglase

Approved agenda. Motion Cheryl, Bill A

Approved minutes May 20, 2020. Motion Curtis, Cheryl

**Reports**

Chair suggested first half hour prior to formal meeting would be for chairs and chair elects to share leadership issues; he would start a thread. Chair noted a Survey Monkey on most valued staff tasks. Only three responses. Upcoming Gala virtual auction June 23rd, with $200+k raised in last benefit. Noted Walking the Wild Grand Canyon program 18 June.

Action requested: More responses to staff activity survey

Branch chairs reported on responses to Covid 19, activities starting to open up and course status, reactions and responses to BLM issues including response to equity committee’s suggestions, and budgeting issues. Discussed how to respond to the various positions members may have on the equity and Black Lives Matter issues.

Tony shared issues related to timely reports on safety incidents and the laborious way the report is currently done, suggesting a tech program solution, discussing and recognizing pushback on the financial difficulties of doing so at this time.

Action: Chair will convene management, staff & safety meeting.

Sara shared the development of the Phase 3 guidelines. Timing of Phase 3 awaits Governor guidance.

**Old Business**

Discussed higher risk standards (i.e. elevation above 15k’, extreme weather, expedition planning, and decision making). Chair suggested ad hoc group to consider expanding high-risk standards to other activities for BLC, not Risk Management, action.

Revised Snowshoe Standards were provided for first reading with action tabled to August meeting.

Curtis presented rationale for proposed new Bikepacking activity from Tacoma Branch. Best described as mountain biking / minimalist travel and camping.

Action requested: Review, make suggestions if warranted, and be prepared to vote in August on Snowshoe standards and Bikepacking standards.

**Good of the order**

Adjourned 8:48 by chair.

Next meeting Zoom August 19, 6:00 pre meeting, 6:30 formal meeting.

***(NKirby/PHendrickson r30 July2020)***