

# Olympia Branch Council

Meeting Minutes – 04/09/2024

*Zoom Conference*

## Attendees

Officers: Mandi Maycumber, Mike Riley, Dean Taylor, Bob Keranen, Mike McIntosh, Terri Pressly

## Agenda Items

Meeting called to order at 6:00pm

- Norms Review – Mandi Maycumber
  - Stick to the agenda
  - Be open to ideas
  - Address ideas not people
  - One speaker at a time
  - No side chatter
  - Okay to disagree, not okay to be disagreeable
  - Respect each other's time
- Approval of March 2024 minutes
  - The March 2024 minutes were approved by all.
- Volunteer Recognition Updates – Mandi Maycumber
  - All 50 Nalgene bottles and all 100 Buffs have been claimed for volunteer distribution by various Olympia committees.
- Board Policy Manual Updates – Mike Riley
  - A December motion was made to add an additional duty to the Chair-Elect role. The Chair-Elect will now be responsible for scheduling the upcoming year's classes. We also made document edits removing spurious references to obsolete committees and updated some broken hyperlinks. The proposed changes were approved by the board and a new Board Policy manual will be uploaded to the Olympia branch section of the club website before the next board meeting.

- Conditioning Hiking Series – Mike McIntosh & Terri Pressly
  - The CHS co-chairs would like to provide t-shirts and patches to their volunteers, but there is no line item for such an expense in this year's budget, which is part of the overall hiking and backpacking budget. The CHS committee will provide a request to the board in writing of their income, expenses, and their volunteer recognition requests for approval.
- Banff Film Festival – Mike Riley
  - Attendance rose in 2024. It was 429 on Friday, 517 on Saturday, and 386 on Sunday, yielding a capacity of 57%, 69%, and 51% respectively. Mike would like to target 80% capacity for an optimum viewing experience, but we are not there yet, still recovering from the pandemic.
- Supporting Emotional Safety in the Outdoors course – Mandi Maycumber
  - Activity chairs are free to include (or require) this content for their volunteers and/or students as they wish.
- Social Chair – Mandi Maycumber (on behalf of Elizabeth Spaulding)
  - The summer picnic has been scheduled for Thursday, July 18.
- MOFA – Bob Keranen
  - We've had two WFA courses so far this year. Steve Koller, Peter Tran and Julie Dasso assisted. A full MOFA course is listed for May and is open for registration. We are using BASE Medical. The Program Center has decided that BASE Medical course instructors will receive a stipend.
- Secretary – Dean Taylor
  - Our next meeting will be held Tuesday, May 14 @ 6pm at the Olympia Center, room 200.

## Adjourn

Meeting was adjourned at 6:47pm