

FINAL January MINUTES

Minutes: H/B Monthly Meeting – January 9, 2017

DATE/TIME: Tuesday, January 9, 2017, 6:30 pm

LOCATION: Medford, c/o Paul Terenzi

IN ATTENDANCE: Stephen Conlin (chair), Elizabeth Ryan, Rose Limanni, Keith Watling, Robert Freed, Paul Terenzi, Morgane Treaton, Zeynep Ozyuksel, Jeff Isen (guest)

MINUTES: Minutes of December 12, 2017 approved without update.

OPERATIONAL UPDATES:

Executive Committee

The new MUD editor is Susan Gilbert and she will begin on February 1. The deadline to send information for a email blast is February 5 and the blast will go out February 9 or 10. The executive committee will continue to move forward with plans for all committees to centralize banking. The committees are worried about the ease of receiving funds and are responding with a letter requesting a higher cash balance in individualized accounts than the executive committee is proposing.

Harvard Cabin

The bathrooms are moving forward soon and construction is estimated to begin in April or May. Mark will be looking for volunteers to help with the project. The total cost is projected to be less than \$15,000.

DISCUSSION ITEMS:

Election of Officers - Stephen Conlin

HB committee election happened last month. Keith, Morgane, Stephen, Carl will meet to discuss number of trip approvers and begin to develop a consistent and informed approval process. Stephen will send out a google poll to schedule the meeting. Elizabeth Ryan was asked to remain as vice chair. She was approved for another year.

Modification and Enforcement of WFA policy - Stephen Conlin

Stephen reviewed the discussion on WFA policy enforcement that occurred at the last meeting. The policy change must be approved at two meetings. The former policy and the proposed policy are below:

Current Policy

In order to maintain active leadership status, an individual must successfully complete an approved Wilderness First Aid course at least as often as every three years, except that an individual who has successfully completed an approved Wilderness First Aid course at least twice (and at least one time while an active leader) must successfully complete an approved Wilderness First Aid course at least as often as every five years.

Revised Policy

In order to maintain active leadership status, an individual must successfully complete an approved Wilderness First Aid course by December 31st of the third year following the date of the leader's last course, except that an individual who has successfully completed an approved Wilderness First Aid course at least twice (and at least one time while an active leader) must successfully complete an approved Wilderness First Aid course by

December 31st of the fifth year following the date of the leader's last course.

The motion to approve the policy change was approved. The motion to enforce WFA compliance as of June 1, 2018 was approved. Stephen will send an email to the leader list informing everyone of the policy.

H/B Website - Casey Ajalat

Casey has been trying to talk with Lyons and they have reinstated the domain. The club issued a letter to Gary trying to gain control of the domain but has not received word. The committee will move forward with the name change and Casey will begin to create associated emails.

Chapter-wide REGI - Stephen Conlin

Please send any emails to Jeff about bugs. Morgane has already found a couple related to roster updates and mobile compatibility issues. Moving forward there will be a governance structure for REGI issues and later roll outs will include additional updates to the system.

Leader appreciation dinner and trip planning - Stephen Conlin

Stephen will reach out to former event committee members to start the planning process. The event will be hosted at Common Grounds in Arlington.

Update on committee collaboration - Stephen Conlin

The executive committee is working to come up with common leadership categories and standards for all committees that hike. This should make leadership delegation easier to determine and create a more inclusive environment. Stephen posed the question: What might be the types of categories of leadership what would work for other committees? There was discussion between above and below tree line hikes, mileage, and elevation.

Leader-only Harvard cabin weekend - Stephen Conlin/Paul Terenzi

Paul and Mark are trying to scheduled a leaders only Harvard Cabin weekend, fully funded by the HB Committee. Participation has been declining for AMC lead trips from the cabin and this event hopes to show new leaders or those who haven't been what is involved and how to use the space. The event date is to be determined; however, Mark is hoping to schedule the event for May because construction on the bathrooms will begin in April. Mark and Stephen will work on determining a date, whether the leaders will help with the new construction, and if the event should be replicated in the summer.

MEETING ADJOURNED: 9:07 pm

Thank you to Paul for hosting.