

Minutes: H/B Monthly Meeting – May 9, 2018

DATE/TIME: Wednesday, Wednesday May 9, 2018, 6:30 pm

LOCATION: Children's Hospital admin building in Fenway, Boston, c/o Casey Ajalat

IN ATTENDANCE: Stephen Conlin (chair), Elizabeth Ryan, Rose Limanni, Fred Smith, Keith Watling, Casey Ajalat, Jeff Carlson, Robert Freed, Alex Nedzel, Paul Terenzi, Pam Wilmot, Morgane Treanton, Zeynep Ozyuksel,

MINUTES: Due to a sync error, the April minutes will be approved at the June meeting.

OPERATIONAL UPDATES:

Executive Committee

Vice Chair, Treasurer, Secretary, and Chair positions are open and there is a search committee. If you are interested in joining the executive committee, reach out to volunteer@amc.org. MUD is looking for articles and an email will be sent on May 25. The HB committee should try to share more information and events about other committees with leaders, coleaders, and participants. HB announce could be a good place to start sharing more information. It was recommended that the executive committee take a more active role in communication information to all leaders.

Treasurer's Report

Bank of America: \$13,811.17
PayPal: \$8,448.03
Total: \$22,259.20

Fifty people have registered for Cardigan, part of the Spring Hiking Program. The Charlie Lindville check has finally been cashed. WFA reimbursement requests have not yet been submitted. Committee members asked to know more details about how the budget is created. Fred will discuss with interested committee members.

Trip Coordinator

There are no numbers to report yet. Keith and Morgane have divided reviewing trips.

Leadership Training Weekend

There were 28 graduates and two thirds came to trip planning meeting.

Spring Hiking Program

There were 118 participants in the program. A surplus is expected after all expenses come in and Casey projects it will be around \$2,000. Participants will be emailed a survey about the program and be asked to give feedback. Casey thanked everyone who helped execute the event and will schedule a debrief in the near future. Casey will lead planning for next years' Spring Hiking Program.

Wilderness First Aid

There were 59 participants in the April program and 3 instructors.

Discussion Items:

Wilderness First Aid - Paul Terenzi

The June 1st deadline for leaders needed WFA is coming up. Leaders not in compliance can still post trips but must act as a coleader. An email reminder will go out shortly.

Status of leaders without WFA - Stephen Conlin/Elizabeth Ryan

Process for reinstatement

The committee determined that leaders could be reinstated within a 2-year window with full compliance but will have to be considered on a case by case basis if they have been without leadership status for two years.

Clarification of rules for reinstatement - Morgane

The committee voted to include new language to clarify the rules for reinstatement. The rules will now include "An applicant shall be in compliance with the committee's WFA requirement." The committee will vote a second time at the June meeting. The committee should conduct a review of the rules for any additional clarification that may need to be made. The policies and rules for leadership requirements currently do not match. Stephen recommends changing the rules to match the policy and then eliminating the policy. This was approved by the committee and will be voted on a second time in June. AMC recommends that any inactive leader within a certain time, they should be removed from the leaders list, Alex Casey Jeff and Chao will review the leadership status in the activity database and in our records

Inter-committee collaboration - Stephen Conlin

Common leadership categories and requirements will be deferred to future meeting.

Leadership requirements - Stephen Conlin/Elizabeth Ryan/Pam Wilmot

The leadership grandfather status has ended. The committee discussed whether other (Worcester) chapter leadership training could substitute for Boston chapter leadership training. A woman who trained with the Worcester chapter is interested in co-leading for Boston trips. The committee voted to accept her training as equivalent to our training. The committee also discussed whether outside chapter trips could be counted toward leadership approval. The committee determined that this could be discussed on a case by case basis and it may be worked into a formal policy in the future. The currency requirement (3 trips within the last 12 months) may need to be reconsidered for winter leaders and because the leadership review process has changed.

Executive Session - Elizabeth Ryan

Chris Malinowski was approved as a three-season leader. Bob Asch and Michael Swartz stepped off the HB committee.

MEETING ADJOURNED: 9:06 pm