

Minutes - February 2019

Tuesday, February 26, 2019 8:26 PM

AGENDA - February 12, 2019

Thursday, March 8, 2018

8:35 PM

H/B Monthly Meeting Agenda – February 12, 2019

DATE/TIME: Tuesday, February 12, meeting at 7:00pm

LOCATION: Online

ATTENDANCE: Elizabeth Ryan, Rose Limanni, Rob Zoletti, Keith Watling, Casey Ajalat, Stephen Conlin, Robert Freed, Chris Malinowski, Alex Nedzel, Paul Terenzi, Morgane Treanton, Pam Wilmot, Chao Xie, Jess Halverson (guest)

Operational Updates

Executive Committee - Paul Terenzi

AMC 150 and staff will be reaching out to members to hear more about what their ideas of the chapter. The old logo can still be used by committees, but it will eventually be phased out. A new website is also upcoming. The new leadership guidelines will be instated in March. These guidelines should be shared with all leaders and coleaders. All committee bank accounts will be closed by the end of the year. The leadership standardization committee has met and information will be shared soon. Looking for people to come to the committee and looking to join the nominating committee to develop a committee member pipeline.

Winter Hiking Program - Jess Halvorsen

Program trips continue through end of March. There has been difficulty filling weekend and overnight trips, including the above tree line trips.

Spring Hiking Program - Casey Ajalat

The program will be advertised heavily and 50 participants are currently registered. There are two months to go until the start of the program and plenty of room for more registrations, many of which will happen during the last three weeks Morgane is organizing the program trips.

Treasurer: Stephen Conlin/ Robert Zoletti

Rob now has access to Paypal and the bank account. Casey and Rob will set up a treasurer email account.

Trip Reporter - Keith Watling

Keith recently had trouble determining whether or not someone was a current coleader. Casey will review how to look up leader status on outdoors.org with Keith and Morgane.

Annual Summit - Elizabeth Ryan

Paul Terenzi received a volunteer award in recognition of all his work for the chapter. The committee congratulated Paul on all his hard work.

Discussion Items

Leader appreciation dinner - Paul Terenzi

Paul asked to move the March meeting of the HB committee meeting so the dinner can be held on Tuesday, March 12. The committee agreed to move the meeting to Wednesday, March 13. The dinner will be at the Cleary's in Boston near Copley Square. The leadership appreciation survey has been sent out to everyone via HB announce and email. Stephen encouraged Paul create a small committee to pick recipients of the awards.

Harvard Cabin weekend - Elizabeth Ryan

Elizabeth asked for volunteers to help coordinate the event. Casey is willing to do so, as long as his first trip to Harvard Cabin goes well. Casey and Paul will work together to work on picking a date. Stephen may help once a date has been chosen.

MIT PE co-sponsored Blue Hills trip - Elizabeth Ryan

Elizabeth met with the organizers of the MIT trip. They are looking to make a reservation at the camp for the last weekend of April or first weekend of May, Friday through Sunday afternoon. Friday night, everyone will meet at MIT and there will be a short hike into the camp. There will be two hikes on Saturday with different activity levels and two hikes on Sunday before returning to MIT. Students will do a little research on some aspect of hiking, like those taught in the spring and winter hiking programs. Leaders will help guide the conversation but will not formally present. There will be one pre-trip meeting between AMC leaders and MIT staff. Elizabeth is looking for two leaders and two co-leaders and will send out a general call to the leader list.

Leadership summit - Elizabeth Ryan

A small group did meet to discuss the leadership summit and there will be a general call out to other leaders to participate. The summit will stay local on a Sunday in October or November. There will be small group leader topics with a lunch and a keynote speaker. Ideas for a keynote speaker have been shared, including the bear guide, editor of the incident section in Appalachia, and others. A possible date may be November 3.

2nd vote - Winter co-lead requirements - Elizabeth Ryan

Motion on the second vote passed. Alex and Morgane will make sure that the rules are updated online.

Cardigan trip finances and reimbursement request - Paul Terenzi

Forty-nine participants attended and the committee collected over \$6,000 in fees; however there was a loss of over \$1,000. Seven participants cancelled due to the weekend snow storm. The lodge gave a discounted rate of \$65 for anyone who wanted to stay due to the weather. Many participants and some leaders did leave after dinner on Saturday to beat the storm. Paul asked the committee to reimburse him for transaction fees and the other leaders lodging for those who stayed overnight. The committee approved his request; Morgane abstained. Paul will submit a reimbursement request to Rob.

Screening communications guidelines - Morgane Treanton

Morgane shared the latest proposal by email earlier and requested feedback at the meeting. This document will go in the Leader's Corner of the HB website and will be sent to all leaders by email. The committee discussed some confusion related to status and registration meanings. Morgane will draft a new page with clarifying language around guidelines and best practices.

Cross-Chapter leadership standards committee - Elizabeth Ryan

Pam reviewed the purpose and history of this collaboration. The committee does not have to accept all the different categories in this document. Some would apply to all committees and some specifically to hiking. For example, HB does not need to recognize a local leader. Elizabeth has highlighted some of the things in green that we have to discuss more fully, like different winter leaders and overnight leaders. Some of the committee expressed concern over the difficulty of understanding leader distinctions. The conversation will continue in March.

Executive Session - Elizabeth Ryan

Elizabeth proposed Casey Ajalat and Morgane Treanton to the roles of co vice-chairs. The motion was approved unanimously. Joy Danaher was approved as a three season leader. Peter Monnes and Eliot Lavine were approved as four season leaders.

Next Meetings

Wednesday, March 13 - Casey A.

Wednesday, April 10 - Pam W.

Tuesday, May 14 - Keith W.

Tuesday, June 11 - Elizabeth R.

Meeting adjourned at 9:16 pm.