

Idaho Alpine Club

Council Meeting Minutes for April 19, 2016

Present: Sue Brastad, Sheila Kappel, Jason Walleser, and Chris Henvit

Treasurer's Report

The treasurer's report was unanimously accepted. The net cashflow, year-to-date is \$283.55 and included several new membership dues from the March-April period. The net balance for all accounts is \$1301.28.

March Minutes

The March minutes were unanimously accepted.

Events and Assignments

Jason will bring the May 4 general meeting treats.

Sue will host the May council meeting, originally scheduled on May 10; it was rescheduled to May 24.

Sue will bring treats to the June general meeting. Eric Larsen will be presenting on his ascent of Mukot Peak in Nepal. Chris Henvil will be absent this meeting.

Bylaw Revisions

- Bylaw editorial revisions and amendments were discussed. Highlights are provided below:
- Edits to Article VII granting more discretion to volunteer activity coordinators was discussed.
- Activity waivers to replace "members" with "participants".
- More references to postal mailed bulletins were removed.
- Sue will send revisions prior to next council meeting

Marketing and communications

The differences, pros, and cons of Facebook groups and organizations were discussed.