NEW HAMPSHIRE CHAPTER
YOUR CONNECTION TO THE OUTDOORS

EXCOMM MEETING AGENDA

Date: 06/07/18
Location: Holiday Inn, Brown Ave, Manchester

Name    Officer
Frank Miller    Chair
Rick Silverberg    Vice Chair
Vacant    Treasurer
Wanda Rice    Secretary
Bill Warren    Past Chair
John Mullens    Regional Director

Name    Committee
Hiel Lindquist    Biking
Paul Hopkins    Con/Ed
Larry Yetter    Excursions
Beth Zimmer    Excursions
Jamie Gillon    Membership
Kathleen Upton    Mountaineering
Toby Burgess    Mountaineering
Ben Green    Mountaineering
Bob McLaughlin    Newsletter
Mike Hocevar    Paddling
Robin Temple Diamond    Paddling
Debbie Marcus    Programs
Sue Newhall    Programs
Paul Pinkham    Ski
Valerio Viti    Ski
Richie Holstein    Trails
Bill Foster    Trails
Paul Berry    Website
Max McClaskie    Website
Jamie Cullinane    20’s & 30’s
Chelsea Tweed    20’s & 30’s
Kathy Ellis    Communications
Chris Vaughan    Communications
7:00 PM Call to order, attendance, introductions and announcements

1. Next meeting date: 9/6/18  
   Location: SPNHF in Concord  
   Food by Trails

2. Approval of April meeting minutes  
   Secretary: Wanda Rice

   Edited minutes were sent out prior to the meeting for final examination. Location was incorrect, stating Manchester. Changed location to Concord. Motion, seconded and all in favor of accepting May minutes.

3. Treasurer’s Report  
   Frank Miller

   Kerry Landry has volunteered to become next Treasurer. Motion, seconded, all in favor of Kerry taking it on for the remainder of the term, then on the ballot in October.

4. Leader/Volunteer appreciation update  
   Wanda Rice

   Most orders have been placed. Marmot items will be late summer or fall due to lack of current stock. Picked up the Minus 33, will deliver to NE Embroidery. Switched short sleeve tees to a Mammut shirt due to lack of stock with Outdoor Research. Valerio will place order for the Rab jackets when he gets back from vacation in a week or 2. Wanda worked directly with the vendors since Skip at AMC was headed for vacation when the orders were finally complete. Will try to get some of the stuff out as it is returned from NE Embroidery.

5. Projector replacement update  
   Paul Hopkins

   Paul brought the new projector and gave a brief tutorial on using and caring for it. He also emailed a user manual to Excomm prior to meeting. Recommends using with thumb drive vs. with a laptop. Paul included a thumb drive which contains some useful information and can be used for presentations. Recommends using JPEG files. Paul is
available to anyone who has questions or needs help with the projector, slides or presentations.

6. Spring Chapters Committee Retreat at Mohican Center, 5/4-6    Paul Berry

Paul went in place of Frank & Rick who were unavailable to attend. Paul passed out a handout with some highlights from the meeting. Attendees were very interested in Club IT progress. There was discussion of social media policies, and Club encouraged Chapter wide presence vs. individual Chapter groups having their own presence. There has been work on a Code of Conduct which applies to members, volunteers & staff. Club is looking for recommendations on how to get the word out about it. There was discussion about Online Trip Listing and that all listed trips will have to be on OLTL vs. on any other official outlet. There was discussion about communicating across chapter lines about revoked leaders & banned participants. The Finance Policy discussion continues.

7. Website update

Max unable to make it to meeting. Continues to work on the website and hopes to have more updates soon. Larry suggested having web based instructional video on how committee co-chairs can make changes to the site now and in the future.

8. Questions for Faith Salter    Frank Miller

Richie: there are posted trips by staff members using Google Forms for registration. Faith: Forms is being implemented by Club, not available for all yet. Project is underway. Beth, Larry have been using Google Forms for registration for some events. Wanda used it for appreciation item orders. So, using a personal version is also a viable option.

Beth: What’s up with the Code of Conduct? Aaron Gorban & Faith have been getting more complaints about people. The goal is to create standards of conduct, what misconduct looks like, how to report misconduct. It has been created by staff & a group of volunteers involved in diversity, equity and inclusion. The Board of Directors will review soon. Club will work hard to get the word out about it. It will apply to leaders, volunteers, and participants. There will be investigation on complaints to verify the info and it will be an intensive process with checks & balances, and an appeals process.

Hiel: Some leaders have complained about getting donation solicitations from Club. Faith: Have them call & ask to be removed from the list. Hiel also suggested that when the website gets something new running, they get someone who is not familiar with it to trouble shoot the instructions.
Jamie G.: Revoked leaders & banned participants? Faith: There are less than 10 revoked leaders across Club. They become flagged in the system, so if another chapter or committee tries to enter this person as a new leader, it will be flagged. It is harder to flag/ban participants. Still working on an answer to the participant question.

Faith: new call center. Member services & reservations has been combined.

9. Other announcements, Summer & Fall stuff

Frank Miller

Frank announced he will step down in October and will be succeeded by Rick Silverberg.

No meetings over the summer. Send expenditures to Frank for now. When Kerry is ready to take over completely, we will be notified.

Send summer eblast needs to Communications Committee.

Adjourn 8:30