

Call to order: John Gray called the meeting to order at 7:00PM

Board Members Present: John Gray, David Sampson, Christopher Canevit, Thad Colgrove, Bill Fallon, Matt Kalina, Mike Lust, Gavin Storey, Paul Laughlin

Committee Chairs Present: Erik Filsinger

Minutes: Minutes of June 9, 2014 board meeting were approved as published.

Treasurer's Report: Treasurer's report for June 2014 was approved.

Outings/Activities

Recent:

Member Meeting/Gear Swap – PRG – June 25

Canyoneering – Christopher Creek – July 5 – David Anderson

Upcoming:

Canyoneering – Zig Zag Canyon – Aug 2 – David Anderson

GC Cleanup Training (August/September)

GC Cleanup October 4th

Lead School – Sept 9, 10, 11, 13, 14

Committee Reports:

Land Advocacy – Erik F.

Birding Issues are still being monitored with the City of Scottsdale. – Erik F.

Greasewood proposed relocation – Matt Kalina is attending a meeting of the McDowell Sonoran Conservancy on 7/15 and will report back to the board.

Dragoons/Cochise Stronghold – Discussed the proposed wilderness area.

Mountaineering: Jeff Crosby/John Gray – No Report

Canyoneering: Matt K. – Committee is looking for additional location suggestions.

Training & Schools: Bill F. – Lead School and Basic School are coming soon.

David Sampson is officially taking over Lead class.

No update on training manuals being updated.

Newsletter: Dave McClintic/Chara Price – No Update

Technology Team: Paul Laughlin – A “Climbing Recommendation” page was published to the website, thanks to Erik Filsinger’s information and maps. This page has generated a lot of traffic to our website.

New Business

Newsletter – The board motioned and approved moving from a Monthly newsletter to a Quarterly newsletter by the end of 2014.

Technology Team – Discussion about the implementation of a forum on our website. The team will implement a draft and submit to the board.

Conflict of Interest – Erik F. – The board discussed the draft that was submitted and approved adding it to the AMC Policy document.

GC Cleanup – John Gray – not discussed

2015 Calendar – Discussed upcoming calendar year, and the need to determine dates.

Cody Lundin Class – Board to investigate the cost and scheduling of a survival class for AMC members.

AMC Document Changes

AMC Policies – The board motioned and approved the following changes:

Section I. Treasurer’s Report

From:

The Board requires the Treasurer to submit a financial report to the Board on or before each board meeting and have it published in the following newsletter.

To:

The Board requires the Treasurer to submit a financial report to the Board on or before each board meeting and have it published in the current communication method.

Section II. Equipment Maintenance Committee

From:

make an inventory report quarterly to the Board and published in the newsletter

To:

make an inventory report quarterly to the Board and published in the current communication method.

Section VI. Electronic Voting by Board

From:

Minutes of such meetings will be published in the next available newsletter.

To:

Minutes of such meetings will be published in the current communication method.

Section XI. Maintaining AMC Documents

From:

Changes to AMC policies will normally be published in the AMC newsletter following the Board’s action and become effective on the day of the next AMC member meeting, but the Board may set a different effective date when appropriate.

To:

Changes to AMC policies will normally be published in the current communication method following the Board's action and become effective on the day of the next AMC member meeting, but the Board may set a different effective date when appropriate

Equipment Rental Committee Policy

From:

Rental rates shall be as published in the AMC Newsletter.

To:

Rental rates shall be as published in the current communication method.

Outing Leader Committee Policy

Section VIII. Outing Leader Status

From:

The Active or Inactive Status shall be used to determine which AMC Outing Leaders shall be published in the AMC Newsletter as an Outing Leader and which AMC Outing Leaders shall be eligible for yearly acknowledgements and appreciations.

To:

The Active or Inactive Status shall be used to determine which AMC Outing Leaders shall be published in the current communication method as an Outing Leader and which AMC Outing Leaders shall be eligible

Added:

Conflict of Interest (eff. 7/14/2014)

A. Whenever an officer or director of the Board of the Arizona Mountaineering Club has a conflict of interest (as defined as a "conflicting interests" within Arizona Revised Statutes Chapter 31 - DIRECTORS AND OFFICERS-NONPROFIT CORPORATIONS, Article 6 - Director's Conflicting Interest Transactions, Paragraph 10-3860 – Definitions) with regard to any transaction or issue that comes before the Board, that officer or director has a duty to declare a conflict of interest orally or in writing to the Board. The Board may choose to hear any presentation concerning the transaction or issue by the individual but then that individual shall remove himself or herself from the room (beyond earshot) for any further discussions or decision making. A fellow Board member shall inform the individual when it is appropriate to return to the meeting.

For these purposes, a conflicting interest is defined as the situation where the officer or director, or a close family member of the officer or director, has some financial

relationship to the entities involved with the transaction or topic or they received or may receive financial benefits from the parties to the transaction or topic.

While not described as a conflict of interest under Arizona law, any individual AMC member bringing a topic to the Board for discussion or consideration should also declare if they have a financial relationship or if they received or may receive financial benefits from the parties to the transaction or topic. The Board can determine whether or not that individual member can take part in the Board's deliberations.

Added:

Canyoneering Committee Policy

I. Canyoneering Outings (eff. 07-14-2014)

- A. All proposals for canyoneering outings must be routed through the chairperson of the AMC Canyoneering Committee for approval prior to being reviewed and listed by the Outings Chair in the AMC calendar of events.

II. Canyoneering Committee Outing Proposal Guidelines (eff. 07-14-2014)

- A. The Arizona Mountaineering Club (AMC) Canyoneering Committee encourages AMC members to submit Trip Proposals for canyoneering outings. Using the Trip Proposal, the Committee compares the leader's plan, experience and skills to the requirements and risks of the proposed outing. In approving a proposal the Committee is stating only that the outing appears to be safe from undue risk and has a reasonable chance of success. Approval, if granted, is for that leader and outing combination. All outings, regardless of the leader, must go through the proposal process.
- B. The Canyoneering Committee evaluates each proposal using the AMC Canyoneering Committee Outing Proposal. The leader's responses should match the complexity of the outing. The leader must submit the proposed outing to the chairperson of the Canyoneering Committee in electronic format.

AMC Procedures – The board motioned and approved the following changes:

Archive Committee Procedures – Changed Storage location from Newsletter to Website Server.

Outings Committee Procedures

From:

Outing Plans for the following month need to be submitted to the Outing Chair no later than one week prior to the Board Meeting to allow time for approval, publication in the newsletter and Board action if required.

To:

Outing Plans for the following month need to be submitted to the Outing Chair no later than one week prior to the Board Meeting to allow time for approval, publication in the current communication method and Board action if required.

AMC Bylaws – The board motioned and approved the following changes for the Bylaws to be brought before the membership in the next member meeting for a vote.

Section 9. Notice

From:

Whenever and wherever Notice is called for in these Bylaws, such Notice shall be to all Members and shall be published in both the official AMC electronic mail and the AMC newsletter (both printed and electronic) at least 10 days prior to the event or activity being noticed.

To:

Whenever and wherever Notice is called for in these Bylaws, such Notice shall be to all Members and shall be published in the current communication method 10 days prior to the event or activity being noticed.

Old Business

Qualification/classification & outing docs – David Sampson, David McClintic, and Douglas M – Not discussed

Meeting was adjourned at 8:52PM by President John Gray.