

ARC Board Public Meeting

12/17/2019, 12:00pm-2:00pm, Mt. Baker Rowing & Sailing Center at 3800 Lake Washington Blvd S, Seattle, WA 98118

EXPECTED ATTENDANCE: Board: Jonathan Hartung (President), Vic Roberson (VP), Frana Milan (Secretary), Vinita Gupta (Treasurer), Keturah Hallmosley, Terry Holme, Kyle Vixie, Jackie Mitti, Heather Van Nuys, Caitlin Doughty, Kyle Serikawa, & Justin Umagat **Staff:** Sonya Claxton, Sharon Mauzé, Sonia Doughty, Katherine Ichinoe, & Emily Noel **Visitors:** Jan Glick
EXCUSED ABSENCE: Bill Keller, Mary Anderson, Dennis Cook, Dave Towne, Michael Cuadra, Bernardo Ruiz, Brad Wilken, Jonathan Granby, & Leon Preston **UNEXCUSED ABSENCE:** None

TOPIC	NOTES
Welcome & Introductions	Jonathan Hartung called the meeting to order at 12:00 p.m.
Determination of Quorum (11 out of 20)	It was determined that a Quorum was present.
Approval of Consent Agenda including: <ul style="list-style-type: none"> ❖ December Meeting Agenda ❖ November’s Minutes ❖ Director’s Report 	<p>October Amended Minutes</p> <ul style="list-style-type: none"> ❖ Motion: To approve amended October minutes. <p>Move to motion by: Terry Holme Seconded by: Kyle Serikawa Vote: all in favor to approve, motion passed</p> <p>November Minutes</p> <ul style="list-style-type: none"> ❖ Motion: To approve November minutes. <p>Move to motion by: Vic Roberson Seconded by: Terry Holme Vote: all in favor to approve, motion passed</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> ❖ Motion: To approve consent agenda. <p>Move to motion by: Terry Holme Seconded by: Kyle Serikawa Vote: all in favor to approve, motion passed</p>
Public Comment	Who: none
Approve Terry Holme Ex-Officio Status	<ul style="list-style-type: none"> • Heather V. suggested give to Governance to set guideline, now Terry can stay in loop on things, case by case basis when in Executive Session, has voice, but not vote, up to President <ul style="list-style-type: none"> ❖ Motion: Recommend for Terry to remain on board for next year in ex-officio status. <p>Move to motion by: Keturah Hallmosley (Governance Committee) Seconded By: Heather Van Nuys Vote: all in favor to approve, motion passed</p>
Approve Judith Andrews Contract Proposal	<ul style="list-style-type: none"> • Jonathan H. cited he and Bill met with Judith • Keturah H. shared she asked for & received additional resume, previous experience in RSJI space, as Governance evolves, due diligence done by Jonathan and Bill, recommend we move forward • Kyle V. stated all contractors report to Bill, ultimately, he is the one that makes hiring and firing decisions, refers to that in general • Heather V. advised at same time attorney to Board not Bill <ul style="list-style-type: none"> ❖ Motion: To approve Judith Andrews contract proposal. <p>Move to motion by: Heather Van Nuys Seconded by: Terry Holme Vote: all in favor to approve, motion passed</p>

<p>Approve the 2020 Budget</p>	<ul style="list-style-type: none"> • Jonathan H. stated Bill recommends, not approved by SPR yet • Vinita G. shared most at pre working meeting last week, process adopted this year, had preview last month on budget, when back to pre-meeting with Sharon and Bill to go into detail, did analytical review, felt comfortable to bring it to Board, enhancements for tomorrow, fundraising a separate line item, for clear visibility, what do we expect of ORG in terms of REI, make sure we set expectations going forward, realized this time REI reflected in this budget, was too late, in Spring next year will address • Jonathan H. realized this year, want to be more involved in budget process, May or June, this year didn't do that, understanding that at Board and ED level, REI is important to the Board, expect to see that evolve next 2-3 years, with that support Vinita's recommendation • Sharon M. cited first year for capacity budget, 1.4 million spending 451K spending in 2020 not in operations budget, but was presented at November Board meeting • Terry H. mentioned MSA fully adopted with this concept into it, process was completed month prior to Jesús, as proposed in this budget • Heather V. inquired also ASA, has that been executed? • Jonathan H. replied for 2019, not for 2020, • Sharon M. shared ASA states works SPR and ARC will do together and what costs will go back and forth between the two <p style="text-align: center;">❖ Motion: To approve both operating and capacity budget as it was submitted to SPR</p> <p>Move to motion by: Vinita Gupta Seconded by: Terry Holme Vote: all in favor to approve, motion passed</p>
<p>Review Assignments & Adjourn</p>	<p style="text-align: center;">❖ Motion: To adjourn meeting.</p> <p>Move to motion by: Terry Holme Seconded by: Caitlin Doughty Vote: all in favor to approve, motion passed, meeting adjourned at 1:23 pm.</p>