

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
October 20, 2016
Good Earth Community Room**

Present: Bobbie Hentges, Scott Lisbon, Katrina Dolezal-Mersinger, Adam Konczewski, Sara Mruz, Amanda Hegreberg, Jen Larson-Grinscell

Absent: Stephen Janasie, Matt Parks

General Business	<p>1. Quorum was established, and the meeting called to order at 6:36 pm. Approve Minutes of 9.15.16 meeting Accept GM Monthly report Accept New Members: # 3416-3425 Accept Member Engagement Committee Report Accept Minutes from Board Development Committee Accept Finance Committee Report</p> <p>Motion: Approve minutes, accept GM report, Member Engagement Committee Report, Executive Committee Report, Financial Committee Report and approve new members. <i>Consent Agenda was moved, seconded and approved.</i></p>
Member Forum	<p>1. Member Forum: If member-owners who have not requested in advance time to speak to the board may now briefly address the board, we will use this time for questions and answers.</p>
Board Annual Business	<p>Board Annual Business:</p> <ul style="list-style-type: none"> ➤ Review and accept election results <p>Motion: to approve the election results. <i>Motion was moved, seconded and approved.</i></p> <ul style="list-style-type: none"> ➤ Review and sign Code of Conduct & Code of Ethics ➤ Elect officers for coming year <ul style="list-style-type: none"> ○ Pres ○ VP ○ VP ○ Treasurer ○ Secretary <p>President - Katrina has volunteered to step into this role again this year. VP - Bobbie VP - Sara Tresurer - Scott Secretary - Sara, for now until permanent officer will join the board.</p> <p>Motion: to approve the election of officers. <i>Motion was moved, seconded and approved.</i></p>

	<ul style="list-style-type: none"> ➤ Elect committee chairs (Financial, Policy, Member-engagement, and Board Development) <p>Board Development - This chair remains available Member Engagement - Matt Parks has volunteered to chair this committee Financial - Scott will continue to chair this committee Policy - Bobbie will chair the Policy committee</p> <p>Motion: to approve the committee chairs. <i>Motion was moved, seconded and approved.</i></p> <ul style="list-style-type: none"> ➤ Other committee assignments <p>Member Engagement - Katrina, Matt Policy - Katrina, Bobbie, Stephen Board Development - Stephen, Sara, Adam Financial - Scott, Adam, Bobbie</p> <ul style="list-style-type: none"> ➤ Board Stipend <p>Standard rate of compensation is \$100 for board directors.</p> <ul style="list-style-type: none"> ➤ Officer compensation <p>Current stipends: President receives extra \$20 per month, Vice president of \$10 per month. Secretary role is at \$50 per month.</p> <p>Motion: to approve the permanent stipend increase for President to \$150, Vice President at \$125 and the Secretary to remain at \$50. <i>Motion was moved, seconded and approved.</i></p>
Policy Items	<p>Policy Items:</p> <ul style="list-style-type: none"> ● Monitoring Report B- Global Executive Constraints <p>Motion: to approve Monitoring Report B - Gloval Executive Constraints. <i>Motion was moved, seconded and approved.</i></p>
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> ● CBLD Program <p>Motion: to join the CBLD Program this year. <i>Motion was moved, seconded and approved.</i></p> <ul style="list-style-type: none"> ● Holiday open house <p>December 10, 3:00-6:00pm able to attend: -Sara (3:00-4:30) -Jen (4:30-6:00) -Bobbie (4:30-6:00) -Adam (3:00-4:30)</p> <ul style="list-style-type: none"> ● Super Sunday Board Table ● Set Time for Board Retreat on November 27 <p>The time is set from 1:00 to 6:00pm, here at the co-op.</p>
Committees	Loan Campaign update

Executive Session	Executive Session with GM: Review New GM Questions
	<p>Closings Review Decision, Tasks, Assignments</p> <p>Katrina - Email Leslie about retreat can also CDS newsletter, meet for finance committee and targeted member campaign committee. Scott - Prepare adgenda for financial meeting, prepare document for next board meeting. Adam - Meet with targeted member campaign committee, prepare for calling members Amanda - Update debbie on stipends, email Leslie about CBLD, add finances to the folder, B1 Report for next month Jen - Meet with financial committee. Bobbie - Meet with financial committee, attend member engagement committee, targeted member campaign committee, prepare for making calls. Sara - Email Targeted Member Campaign Committee meeting reminder and also list of targeted members being solicited.</p>
Executive Session	<p>Executive session without GM GM Review Questions Check in about how meeting went Adjourn Meeting</p>
	Adjourn Meeting

Motion: *To adjourn the meeting. Motion was moved, seconded and approved.* Adjourned at 9:03 pm.
Minutes edited & submitted by Sara Mruz, Board Secretary.