

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
May 19, 2016
Good Earth Community Room**

Present: Matt Parks, Scott Lisbon, Lisa Molitor, Christy Benesh, Stephen Janasie, Katrina Dolezal-Mersinger, Adam Konczewski, Sara Mruz

Absent: Gwen Feddema, Amanda Hegreberg

Staff Member: Autumn Wallace

General Business	<p>1. Quorum was established, and the meeting called to order at 6:37 pm. Approve Minutes of 4.21.16 meeting Accept GM monthly update report Accept New Members: #3301-3360 Accept Member Engagement Committee Report Accept Finance Committee minutes</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 Education	<p>1. Review Resources</p> <ul style="list-style-type: none"> ○ Community Grocer Network - www.grocer.com ○ CDS - cdsconsulting.coop ○ Google Drive ○ LEADER program ○ Acronym rundown <p>2. Retreat Review/Responses</p> <p>3. Discuss Spring 2016 Leader using study guide</p>
Committees	<p>Finance</p> <ul style="list-style-type: none"> ● Update on targeted loan campaign <p>Board Development</p> <ul style="list-style-type: none"> ● Board assignments for election - no assignments given at this time <p>GM Committee</p> <ul style="list-style-type: none"> ● Update on process
Board/IGM Business	<p>Board/IGM Business:</p> <ul style="list-style-type: none"> ● GM Monitoring - B1 Financial Condition <p>Motion: <i>to accept the B1 Financial Condition Report. Motion was moved, seconded and approved.</i></p>

Executive Session	1. Check in
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Motion: *To adjourn the meeting. Motion was moved, seconded and approved.* Adjourned at 9:20 pm.
Minutes edited & submitted by Sara Mruz, Board Secretary.