

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
June 16, 2016
Good Earth Community Room**

Present: Bobbie Hentges, Matt Parks, Scott Lisbon, Lisa Molitor, Stephen Janasie, Katrina Dolezal-Mersinger, Adam Konczewski, Sara Mruz, Amanda Hegreberg

Absent: Christy Benesh

Co-op Member present: Jim Ridgeway, #227

General Business	<p>1. Quorum was established, and the meeting called to order at 6:31 pm. Approve Minutes of 5.19.16 meeting Accept GM monthly update report Accept New Members: #3361-3376 Accept Member Engagement Committee Report Accept Minutes from Board Development Committee Accept Finance Committee minutes Accept decisions from on-line voting (all three motions passed).</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> <p>2. Jim Ridgeway is present to discuss concerns over processes regarding the ordering of the produce coolers.</p>
Board Education	<ul style="list-style-type: none"> • Review Retreat Report • Visioning/planning conversation <ul style="list-style-type: none"> • Who are our target customers? What makes the co-op different? It's trust and community. How can we have more of an impact in our community?
GM Hiring Committee	<p>Executive Session: GM Committee presentation</p> <p>Motion: <i>to approve the hire of Amanda Hegreberg as General Manager and for the GM Hiring Committee to negotiate contract. Motion was moved, seconded and approved.</i></p>
Committees	<p>Finance Committee</p> <ul style="list-style-type: none"> • Recommendation on board treasurer <ul style="list-style-type: none"> • This decision/recommendation is to be tabled for next board meeting. <p>Membership</p> <ul style="list-style-type: none"> • Sign up for tableing <p>Board Development</p> <ul style="list-style-type: none"> • Board Social - June 30th at Matt Parks' home

	<ul style="list-style-type: none"> • Prep for Annual Member meeting • Deadline BOD Candidates info for ballots
Board/IGM Business	<p>Board/IGM Business:</p> <ul style="list-style-type: none"> • Present Budget to board for vote in July <p>GM Monitoring: A: Ends</p> <p>Motion: <i>to accept the A: Ends GM Monitoring report. Motion was moved, seconded and approved.</i></p>
Board tasks:	<p>Bobbie: Attend committee meetings, focus on oral history report, International Day of the Co-op</p> <p>Scott: Send in board application, attend committee meetings.</p> <p>Sara: Send in board application, attend International Day of the Co-op, super sunday board table on July 3rd.</p> <p>Katrina: Attend committee meetings, send email for date change for the next Executive Committee</p> <p>Adam: Attend committee meetings, research sound recorders</p> <p>Lisa: Attend committee meetings.</p> <p>Matt: Friday cook-out board table, attend committee meetings</p> <p>Stephen: Attend committee meetings, look into date for Super Sunday, and for International Day of Co-op, fill out Board application</p> <p>Amanda: Finish the budget, stipends for Scott and Christy, Board tables for Fridays, call Katina about compost, face paint and Luke for emcee</p>
Executive Session	<ol style="list-style-type: none"> 1. Check in

Motion: *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 9:15 pm. Minutes edited & submitted by Sara Mruz, Board Secretary.*