

## Minutes January 2019 Meeting

**In Attendance: Tamy Roloff, Tim Herold, Nancy McKinnon, Ellen Maccarone, Amber Hamlin, Martee Snyder, Shanon Davis, Micki Waddell**

**By phone: Laura Verlahti**

**Member in attendance: Wendy Fairman**

Call to Order – President	5:03pm
Review of the Agenda	5:05pm
Roll Call – Secretary	5:08pm
Committee Updates:	5:10pm
Martee gave the Executive Committee report	
Laura gave the Advocacy Committee report	
Ellen gave the Board Perpetuation	
Laura gave the Stakeholder Engagement (aka Membership Committee)	
Finance is yet to meet	
Member had a few comments on the committee reports and says she may be able to participate in some ways in the future	5:25pm
Public Portion of the Meeting Closes	5:30pm

### Approval Items

Minutes	5:43pm
FYI Report, Micki	5:44pm
Dec Budget vs Actual Report	5:50pm
Annual Planning B2, Shanon and Micki	6:00pm

A motion was made to increase the membership fee to \$15 a year until full equity is fulfilled at \$180. The vote was unanimous in favor of the motion.

A motion was made to approve B2 as out of compliance with sales growth and in compliance the remainder. The vote was unanimous.

The Board went into executive session at	6:30pm
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The Board discussed several confidential matters at this time.

The Board voted to approve the changes to the Bylaws. The vote was unanimous.

The Board voted to approve the Board Compensation policy. The vote was unanimous.

The Board decided to table the Co-op Policy Governance Update (including Ends).

The Board voted to approve the Committee Charters. The vote was unanimous.

The Board voted to appoint Dana Oxford to the Board as Treasurer starting in March, when Tim Herold, the current treasurer will be unavailable for an extended time. The vote was 6 in favor and 1 abstention.

The Board discussed whether to hold a Director's election this year, given that the bylaws do not require it. The Board voted against having an election this year. 6 in favor of not having 1 opposed

Meeting Adjourned

7:13pm

**Upcoming Meetings:**

***Member Meeting Feb 5<sup>th</sup>, 2019 at the co-op, communicating financial predicament and plan to the membership – ALL directors present that can possibly make it!***

***Next BOD Meeting Feb 21<sup>st</sup>, 2019***