



Board of Directors
Meeting Minutes
April 30, 2024

Present: Fran O'Farrell (staff), Ray Williams (staff), Tamara Bauers, Cassandra Meyers, Claire Purvey-Houston, Leslie Watson (facilitator), Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Warren King, Moses Viveros

Absent: Fartun Weli

Guests: sarajeon ismail (staff), Alex Betzenheimer (staff), Jonas Karr (staff), Dan Nordley, Nina Katayama, Nick Shillingford, Brit Ramsland, Ann Gilbert, Tanya Ketcham, Joanne Hedrick, Melissa Licht, Jean Emmons, Mary Dubbs, Janette Corcelius, Daniel Pederson, Paul Kirk-Davidoff, Chip Halbach, Liza Lawrence, Louisa Keleher, Sherry Kempf, Eric Daigre, Matthew Harris

Meeting called to order at 6:16 p.m.

Consent Agenda

Warren moved approval of the consent agenda.

Approval of minutes from Feb. 27 meeting

Stock issuance and repurchases, Feb. 14-29; Mar. 1-12; Mar. 13-31; April 1-11

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases

Claire seconded the motion. **Motion carried unanimously.**

Class C stock repurchase requests

Warren moved approval of the Class C stock repurchase requests. Sally seconded the motion. **Motion carried unanimously.**

BP 11: Cost of Governance policy monitoring

A discussion among the board served as monitoring of Board Process policy 11, Cost of Governance.

BP 11: Cost of Governance policy review

The board reviewed Board Process policy 11, Cost of Governance. No changes were recommended.

EL 7: Compensation and Benefits monitoring

Moses moved to accept the monitoring report as demonstrating compliance with all aspects of EL 7: Compensation and Benefits. LaDonna seconded the motion. **Motion carried unanimously.**

EL 7: Compensation and Benefits policy review

The board reviewed EL 7: Compensation and Benefits. No changes were recommended.

EL 5: Emergency Succession revision proposal

Kate moved to approve the revision to EL5, with the edit to remove the note in sub-clause 5.3. Sally seconded the motion. **Motion carried unanimously**

GM Report

A written report was submitted to the board.

Monthly cash summary added to Treasurer-approved stock reports

Sally moved to approve this request made to include a cash balance report with the Stock Reports provided to the Treasurer before each meeting. Kate seconded. **Motion carried with 1 abstention.**

Monthly updates on owner loans in GM Report

Warren moved that the monthly owner loan activity be added to the FYI reports, which would include a maturity table. Moses seconded. **Motion carried unanimously.**

Brief board briefs

Directors discussed upcoming opportunities including the CCMA conference, Global Food Forum, and the National Conference on the Black Cooperative Agenda.

Community Engagement Committee report back

Directors reflected on the recent CSA Fair.

Finances Committee

Directors reviewed a draft charter and discussed the possibility of forming a Finances Committee.

Election Committee report back

The edited Candidate Packet and Charter were presented to the board. LaDonna moved to accept the changes to the charter and candidate packet. Moses seconded. **Motion passes unanimously.**

Community Engagement Committee report back

The Board decided to push the potential retreat out to the winter, pending more discussion.

Kate moved to adjourn to executive session, LaDonna seconds. **Motion passed unanimously. Meeting adjourned to executive session at 8:00pm.**

Meeting adjourned at 9:10 p.m.

Minutes approved by the board: May 28. Next board of directors meeting: June 25.