



Board of Directors  
Meeting Minutes  
Feb. 22, 2022

**Present:** Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka (6:21 arrival), Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger, Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Ray Williams (staff)  
**Absent:** Kate Seybold

Meeting called to order at 6:17 p.m.

**Consent Agenda**

Sally moved approval of the consent agenda.

Approval of minutes from Jan. 25 meeting

Stock issuance and repurchases, Jan. 15–31; Feb. 1–10

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**

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

**EL 3: Financial Conditions & Activities monitoring**

Claire moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. Vina seconded the motion. **Motion carried unanimously.**

**GM Report**

A written report was submitted to the board.

**BP 12: Board Elections policy monitoring**

A discussion among the board served as monitoring of Board Process policy 12, Board Elections.

**BP 12: Board Elections policy review**

The board reviewed Board Process policy 12, Board Elections. No changes were recommended.

**Election Committee report back**

Directors shared likely topics for discussion in the coming months as they plan the board of directors election.

**EL 4 Policy Review committee report back**

Committee members continue to discuss options to change EL4 policy language.

**Brief board briefs**

LaDonna shared upcoming opportunities with National Cooperative Business Association and directors discussed sharing questions and feedback from co-op owners/community members.

**Community Engagement Committee report back**

Directors shared a reminder of the CSA Fair on April 23 and discussed other engagement efforts.

**Retreat Planning**

Directors discussed facilitation and topics for the annual board retreat in March 2022.

Meeting adjourned at 8:33 p.m.

Minutes approved by the board: April 26. Next board of directors meeting: May 31.