



Board of Directors
Meeting Minutes
Jan. 28, 2020

Present: Sean Doyle (staff), Shiranthi Goonathilaka (6:43 p.m. arrival), Vina Kay, Jill Krueger (6:18 p.m. arrival), Roderick McCulloch, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon (6:18 p.m. arrival), LaDonna Sanders Redmond, Joe Riemann, Ray Williams (staff)

Absent: Me'Lea Connelly

Guests: Betsy Barnum, Karah Barr, Heather Eddy, Eric Hatting, Terry Hokenson, Nahrissa Rush, Leslie Watson

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

Consent Agenda

Cassandra moved approval of the consent agenda.

Approval of minutes from Nov. 26 meeting

Stock issuance and repurchases, Nov. 16–Jan. 14

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Deceased owner transfer #19156

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

Hopes and Dreams Discussion

Directors and guests met in small groups to discuss their biggest hopes and wildest dreams for what Seward Co-op could accomplish.

Co-op Owners Comment Period

Betsy Barnum and Nahrissa Rush offered comments.

EL 5: Emergency Succession monitoring

Joe moved to accept the EL 5: Emergency Succession monitoring report. Jill seconded the motion. **Motion carried unanimously.**

EL 5: Emergency Succession policy review

The board reviewed EL 5: Emergency Succession. No changes were recommended.

GM Report

A written report was submitted to the board.

EL 3: Financial Conditions & Activities and EL 4: Financial Planning & Budgeting policy review

The board reviewed EL 3: Financial Conditions & Activities and EL 4: Financial Planning & Budgeting. No changes were recommended.

Board development

Directors discussed upcoming training and conference opportunities.

Community Engagement Committee report

Committee members shared outcomes from its first meeting.

Election Committee report

Committee members shared specific focuses for 2020 and beyond.

Meeting adjourned to executive session at 8:15 p.m.

Meeting adjourned at 9:28 p.m.

Minutes approved by the board: March 31. Next board of directors meeting: April 28.