



Board of Directors  
Meeting Minutes  
Jan. 30, 2024

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

**Guests:** Brit Ramsland

Meeting called to order at 6:15 p.m.

### **Consent Agenda**

LaDonna moved to pull all minutes from the consent agenda to correct errors and to strike repurchase of Class C stock, then to approve the consent agenda.

- Stock issuance and repurchases, Nov. 11–30; Dec. 1–14; Dec. 15–31; Jan. 1–13
- Class A stock purchases (new owner list)
- Class A stock repurchase requests (GM approval; Treasurer approval)
- Deceased owner transfer request
- Class C stock purchases

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

Claire moved to approve minutes from Sept. 26 with spelling correction. Kate seconded. **Motion carried unanimously.**

Fartun moved to approve minutes from Nov. 29 with changes to reflect meeting notes. Sally seconded. **Motion carried unanimously.**

Warren moves to approve \$9,447 of class C stock repurchase requests. Claire seconds, **Motion carried unanimously.**

### **Co-op Owners Comment Period**

Brit Ramsland offered comments to the board.

### **EL 5: Emergency Succession monitoring**

LaDonna moved to accept the monitoring report as demonstrating compliance with all aspects of EL 5: Emergency Succession. Warren seconded the motion. **Motion carried unanimously.**

### **EL 5: Emergency Succession policy review**

The board reviewed EL 5: Emergency Succession. A sub-committee was formed to continue this discussion and bring proposed edits to the next meeting.

**GM Report**

A written report was submitted to the board.

**Brief board briefs**

Directors discussed a variety of upcoming conferences, including CCMA, NCBA's IMPACT conference, and the National Conference on the Black Cooperative Agenda.

**Designate Community Engagement committee**

A committee was formed to create and plan community engagement opportunities.

**Designate Election committee**

A committee was formed to plan 2024's Board of Directors election.

**Retreat Planning**

Directors discussed logistics for this year's retreat.

Claire moved to adjourn to executive session, Kate seconded.

**Meeting adjourned to executive session at 7:55 p.m.**

Fran and Claire were excused.

**Meeting adjourned 8:49 p.m.**

Minutes submitted to the board: Feb. 27. Next board of directors meeting: April 30.