



Board of Directors  
Meeting Minutes  
June 30, 2020

**Present:** Sean Doyle (staff), Shiranthi Goonathilaka, Vina Kay, Jill Krueger, Roderick McCulloch, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Ray Williams (staff), Liz Liddiard Wozniak (staff)  
**Guests:** Karah Barr, Tami Bauers, Mia Divecha, Warren King, Daniel Madsen, Nahrissa Rush, Kate Seybold, Danielle Wojdyla

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

**Co-op Owners Comment Period**

Danielle Wojdyla offered comments to the board.

**Consent Agenda**

Vina moved approval of the consent agenda.

- Approval of minutes from May 26 meeting

- Stock issuance and repurchases, May 15–31; June 1–14

  - Class A stock purchases (new owner list)

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

  - Class C stock purchases

- Declaration of C stock dividend

- Partial owner loan repayment, #4728

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

**EL 8: Communication and Support to the Board monitoring**

Roderick moved to accept the EL 8: Communication and Support to the Board monitoring report. Vina seconded the motion. **Motion carried unanimously.**

**EL 8: Communication and Support to the Board policy review**

The board reviewed EL 8: Communication and Support to the Board. No changes were recommended.

**GM Report**

A written report was submitted to the board.

**GM compensation discussion**

Directors reviewed the process for GM compensation. A request for proposal will be issued to the general manager in July.

**Report back on outside activities**

Directors updated one other on recent events, including the virtual CCMA conference.

**Community Engagement Committee report**

Committee members shared plans to host Seward Co-op's first ever virtual annual meeting in October.

**Election Committee report**

Committee members discussed possible changes to this year's ballot design and possible changes to timing of election results, given a virtual annual meeting.

Meeting adjourned to executive session at 7:43 p.m.

Meeting adjourned at 9:13 p.m.

Minutes approved by the board: July 28. Next board of directors meeting: Aug. 25.