



Board of Directors
Meeting Minutes
March 28, 2023

Present: Fran O'Farrell (staff), Claire Purvey, Ray Williams (staff), Cassandra Meyer, Tami Bauers, Moses Viveros, Vina Kay, Alex Betzenheimer (staff), Abby Rogosheske (staff), Kate Seybold, Warren King

Absent: Sally Nixon, LaDonna Sanders Redmond

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

Consent Agenda

Tamara moved approval of the consent agenda.

Approval of minutes from Jan. 31 meeting

Stock issuance and repurchases, Jan. 15–31; Feb. 1–14; Feb. 15-28; Mar. 1-14

Class A stock purchases (new owner list)

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

Class C stock purchases

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

Class C stock repurchase requests

Warren moved approval of the Class C stock repurchase requests. Moses 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. Moses 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 the current activities of the committee as well as the most immediate next steps.

Community Engagement Committee report back

Directors shared a reminder of the CSA Fair on April 29 and discussed plans for engagement at the fair.

Brief board briefs

Ray shared information about the upcoming CCMA and Up & Coming conferences.

Directors discussed the possibility of holding future meetings in person.

Directors shared and considered a request from Mississippi Market's Board for help with DEI work.

Audit Committee

A discussion was had about the function and utility of the Audit Committee. A group was formed and will report back at the next meeting.

Retreat Planning

There is a consensus that directors want a retreat, but a date needs to be found that works for everyone. The sub-committee will send another scheduling poll.

Meeting adjourned at 8:19 p.m.

Minutes submitted to the board: Mar. 30. Next Board of Directors meeting: Apr. 25.