



Board of Directors
Meeting Minutes
June 1, 2021 (May board meeting)

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

Absent: Shiranthi Goonathilaka

Guest: Karah Barr

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

Consent Agenda

Warren moved approval of the consent agenda.

Approval of minutes from April 27 meeting

Stock issuance and repurchases, April 15–30; May 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Deceased owner transfers #5693, #5864

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

EL 3: Financial Conditions & Activities monitoring

Cassandra moved to accept the EL 3: Financial Conditions & Activities monitoring report. Claire seconded the motion. **Motion carried unanimously.**

GM Report

A written report was submitted to the board.

BP 11 policy monitoring

A conversation among the board served as monitoring of its Board Process policy 11: Cost of Governance.

BP 11 policy review

The board reviewed its Board Process policy 11: Cost of Governance. No changes were recommended.

BP policy monitoring

A conversation among the board served as monitoring of its Board Process global statement and BPs 1–3: Governing Style, Role of the Board, Agenda Planning.

BP policy review

The board reviewed its Board Process global statement and BPs 1–3: Governing Style, Role of the Board, Agenda Planning. No changes were recommended.

BMDs policy monitoring

A conversation among the board served as monitoring of its Board-Management Delegation global statement and BMDs 1–4: Unity of Control, Accountability of the GM, Delegation to the GM, and Monitoring of GM Performance.

BMDs policy review

The board reviewed its Board-Management Delegation global statement and BMDs 1–4: Unity of Control, Accountability of the GM, Delegation to the GM, and Monitoring of GM Performance. No changes were recommended.

Brief board briefs

Directors discussed upcoming activities related to co-ops, including Vina's upcoming role as a panelist at the annual CCMA conference.

Community Engagement Committee report back

Committee members shared current areas of focus including the Art + Abolition event on June 24, the annual meeting and cooperative education efforts.

Audit Committee report back

The committee recommends no changes to the board's proposed budget. Committee members shared other current areas of focus.

Election Committee report back

Committee members encourage directors to provide a testimonial regarding what they enjoy about board service.

Meeting adjourned to executive session at 7:54 p.m.

Meeting adjourned at 8:30 p.m.

Minutes approved by the board: June 29. Next board of directors meeting: July 27.