



Board of Directors
Meeting Minutes
Sept. 27, 2022

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

Guest: Tami Bauers, Luke Roessler, Josh Russell, Jeffrey Swainhart, Leslie Watson

Meeting called to order at 6:18 p.m.

Consent Agenda

Shiranthi moved approval of the consent agenda.

Approval of minutes from Aug. 30 meeting

Stock issuance and repurchases, Aug. 14–31, Sept. 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

Deceased owner transfer #19252

Columinate (CBLD) participation agreement renewal

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

Class C stock repurchase requests

Warren moved approval of the Class C stock repurchase requests. Cassandra seconded the motion. **Motion carried unanimously.**

Audit Report, FY2022

Luke Roessler and Josh Russell from Mahoney presented the fiscal year 2022 audit and responded to questions from the board. Cassandra moved to accept the audit. Shiranthi seconded the motion. **Motion carried unanimously.**

GM Report

A written report was submitted to the board.

Brief board briefs

Directors noted upcoming governance events, including Columinate's fall events and NCBA CLUSA's Cooperative IMPACT Conference

Decision: exercise lease purchase option and borrow and pledge security

Vina moved to adopt the resolution to exercise the lease purchase option and borrow and pledge security, as provided in the board packet. Claire seconded the motion.

Motion carried unanimously.

Election Committee report back

Committee members shared plans for the Candidate Forum, and the date for new director orientation.

Community Engagement Committee report back

Committee members shared plans for Board Office Hour, a Seward Co-op 101 class, and the annual meeting.

Discuss GM hiring process

Directors formed a hiring committee, which will report back at the Nov. board meeting with a proposed charter scope of work, and timeline.

Recognize outgoing directors and staff

Toasts were offered to Shiranthi, Jill, Allison, Sean and the co-op.

Meeting adjourned at 8:56 p.m.

Minutes submitted to the board: Sept. 29. Next board of directors meeting: Nov. 29.