



Board of Directors  
Meeting Minutes  
Sept. 24, 2024

**Present:** Fran O'Farrell (staff), Ray Williams (staff), Moses Viveros, Fartun Well, Cassandra Meyer, Tamara Bauers, Claire Purvey-Houston, LaDonna Sanders Redmond, Warren King, Kate Seybold, Sally Nixon  
**Guest:** Leslie Watson (facilitator), Alex Betzenheimer (staff), Elizabeth Liddiard Wozniak, Corey Lahm, Josh Russell

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

### **Consent Agenda**

Sally moved approval of the consent agenda.

- Approval of minutes from Aug. 27 meeting
- Approval of minutes from Aug. 27 executive session
- Stock issuance and repurchases, Aug. 4–31, Sept. 1–7
- Monthly Cash Summary
  - Class A stock purchases (new owner list)
  - Class C stock purchases
- Columinate (CBLD) participation agreement renewal

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

### **Audit Report, FY2024**

Josh Russell from Mahoney presented the fiscal year 2024 audit and responded to questions from the board.

### **GM Report**

A written report was submitted to the board.

### **Columinate Board Self-Assessment Tool**

The board reviewed and discussed the results of the self-assessment.

### **Brief board briefs**

Directors noted upcoming governance events, including Columinate's fall events and NCBA CLUSA's Cooperative IMPACT Conference. Also reported back on Up & Coming.

### **Election Committee report back**

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

**Community Engagement Committee report back**

Committee members reported on the Ice Cream Social and plans for the annual meeting.

**Finance Committee Charter vote**

Warren moved to accept the charter for the finance and audit committee as submitted in the board packet. Sally seconded. **Motion carried unanimously.**

**Recognize outgoing directors and staff**

Claire, Kate, and Sally were all celebrated for their contributions to the board.

Meeting adjourned to executive session at 8:07 p.m.

Meeting adjourned at 8:41 p.m.