

Onion River Co-op/City Market

Board of Directors Meeting

March 25, 2013

Board Attendance:

Nancy Nesbitt, Board Member

Kevin Duniho, Board Member

Molly O'Brien, Board Member, President

Susan Munkres, Board Member

Charles Baldrige, Board Member, Treasurer

Julia Curry, Board Member, Vice President

Faye Conte, Board Member

Wayne Warnken, Board Member

Absent:

Rachel Jolly, Board Member, Secretary

Also in attendance:

Jarred Cobb, Member Services Coordinator, Board Liaison

Pat Burns, General Manager

Stephanie Ratté, Board Minute Taker

Allison Weinhagen, Director of Member Services

Ron Ruloff, Member

Serrill Flash, Member

Natalie Stockmann

Preliminaries

A quorum was established and the meeting started at 6:00.

Review minutes

Agenda modification: add D14 to the Board monitoring section

The February minutes were accepted as written.

Open Member Time

Ron Ruloff referred to January's Open Member time and reiterated his request for information. The Board reiterated that it was an operational issue and that Operations had followed up.

Board Retreat

The Board reflected on the retreat.

Board Perpetuation

The Board brainstormed items for prospective candidate orientation.

They continued on to identify other steps/questions that they may address going forward.

Through discussion the board developed an intent statement for the Board Perpetuation process.

GM Reporting

B6 Monthly GM Report

Pat presented this report to the Board. The Board asked clarifying questions.

B8 Customer Services

The Board reached consensus that the interpretation and the data was sufficient to demonstrate compliance.

Board Monitoring

D11 Board of Director's Elections

Nancy reported on this policy for the Board. The Board reached consensus that they were in compliance.

The Board reached consensus to change the wording of D11.5 to:

D11.5. At least two Board officers will certify the elections process and results.

D11.5.1 Board officers who are on the ballot shall not participate in ballot certification. If necessary, Board members who are not officers shall be designated to participate in the opening and counting of ballots.

D14

Faye reported on this policy for the Board. The Board reached consensus that they were in compliance.

Future Planning

CCMA Planning

The Board identified which Board members will attend the CCMA: Molly, Charles and Faye.

Review BoD Calendar

The Board discussed changes to be made to the Board calendar.

The Board adjourned at 8:35.

Open Member Requests

None needed

Wrap Up

- Molly did a nice job facilitating in Michael's absence.
- Meeting ran extremely well.
- Meeting ended at projected time.

Follow up

Susan will compile notes and develop a recognition letter for **Clem**.

Susan will draft an intent statement for the Board Perpetuation process and forward to **Molly**.

Susan will draft a checklist for Prospective Board Member Preparedness.

Molly will inform **Rachel** of the changes to the D11 and D14 policies, so **Rachel** can update the Policy Register.