



**Board Meeting Minutes**

February 8, 2017

*APPROVED*

**Present:** Gwyneth Bowman, Joanie Kintscher, Gary Einhorn, Julie O'Dwyer, Ed Claassen, Jeff Golden, Charlie Douglass. **Others expected to be present:** Abby Lazerow, Board Administrator. Derek Shilts, Meat Manager. **Absent:** Emile Amarotico

**Facilitator:** Gary Einhorn; **Timekeeper:** Charlie Douglass.

The meeting was called to order at 6:04 p.m.

|    | ITEM DESCRIPTION                       | DISCUSSION   | ACTION  |
|----|--|--|---|
| 1. | <b>Positive Affirmation</b>            | <ul style="list-style-type: none"> <li>Joanie led the positive affirmation.</li> </ul>   |   |
| 2. | <b>Announcements and Opportunities</b> | <ul style="list-style-type: none"> <li>The Co-op's 45th birthday is February 14.</li> <li>Annie Hoy was profiled for the CCA Newsletter.</li> <li>The Executive Committee will discuss the annual meeting and direction for Outreach Committee at their next meeting; Directors invited to attend.</li> <li>The NCA meeting February 12-15, 2017.</li> </ul>                         |   |
| 3. | <b>Agenda Review</b>                   | <ul style="list-style-type: none"> <li>The agenda review was completed.</li> </ul>   | Done.   |
| 4. | <b>Consent Agenda:</b>                 | <p><b>Consent Agenda:</b></p> <ul style="list-style-type: none"> <li>January 11, 2017 Board Meeting Minutes</li> <li>January 11, 2017 Executive Session Minutes</li> <li>Board Finance Report, February 2017</li> <li>2017 Board General Calendar</li> <li>2017 Board Elections Calendar</li> <li>2017 Board Candidate Packet</li> <li>Names of 2017 Nominating Committee</li> </ul> | The consent agenda was unanimously approved by the Board. |
| 5. | <b>Recruitment of Board Candidates</b> | <ul style="list-style-type: none"> <li>The Board was reminded to recruit candidates and encourage owners to apply for a Board seat. There are three seats available.</li> </ul>  |   |
| 6. | <b>Finance Committee Report</b>        | <ul style="list-style-type: none"> <li>Every four years, or when there is a new GM, there is a full financial audit. The Finance Committee will meet with auditors on February 22.</li> </ul>  |   |



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|----|---------------------|---|--|
|    |                     | <ul style="list-style-type: none"><li>• The FC will ask the auditors questions about reserved funds and funds for future expansion and whether they should be incorporated in the budget statement.</li><li>• The amount for this year's Patronage Dividend is still under discussion.</li></ul>  |  |
| 7. | <b>GM Report</b>    | <ul style="list-style-type: none"><li>• In the summer, the hours for the parking ambassador will be from 12-6 p.m.</li><li>• The Oregon Department of Agriculture recently inspected the barn building.</li><li>• The possibility of switching to a bank other than Wells Fargo is being assessed. However, credit unions do not handle commercial business.</li><li>• The bargaining unit agreement expires in September. New negotiations will commence March. Currently Matt Campbell and Chessley Sexton are the primary EA representatives. Emile, Christina, Zack and Sharon are the MT representatives. The EA has a positive and good relationship with employees.</li><li>• Wellness Manager applicants are being interviewed.</li></ul> |  |
| 8. | <b>Owners Forum</b> | <ul style="list-style-type: none"><li>• Owner Al Karger attended the meeting.</li></ul>   |  |
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*The meeting was adjourned at 6:35 p.m.*