



<p>Directors present</p> <ol style="list-style-type: none"> 1. Susan Carter (Vice President) 2. Stefanie Stauffer 3. Devin Leatherman (Secretary) 4. Cheryl Weber (President) 5. Mike Kozura 6. Don Broersma (Treasurer) <p>Directors not present</p> <ol style="list-style-type: none"> 1. Beth Currans 	<p>Others Present</p> <ol style="list-style-type: none"> 1. Corinne Sikorski (General Manager)
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<p>DECISIONS</p> <ul style="list-style-type: none"> ● B1 GM Monitoring Report - Approved with acknowledgement of non-compliance. <ul style="list-style-type: none"> ● B Global GM Monitoring Report - Approved ● D Global Board Survey Report - Accepted ● D3 Board Survey Report - Accepted ● D4 Board Survey Report - Accepted ● Election Calendar: Annual Meeting set for May 4th - Approved <p>TASKS</p> <ul style="list-style-type: none"> ● All - Will meet for GM evaluation. ● Devin - Will update Monitoring Check Sheet.

1/15/2016 At the Ypsilanti Freighthouse

6:40 - 6 Directors present, Vice President calls meeting to order.

Preliminaries

- **Read Ends Statement** - Mike
- **Timekeeper and Notetaker** - Stefanie and Devin, respectively.
- **Check-ins** - Spring break, Springish weather, and several trips have been taken, and will be taken.
- **Guest Comments**- None
- **Agenda Review** - Pres. suggests shuffling Agenda around to prioritize Policy Reports that The Board are behind on monitoring, as well as Board Business, which all need to be done for the timeliness of Evaluation and looming Board turnover. All agreed.

Board Minutes

- **December Minutes** - minutes were revised per discussion and emailed to board, however Secretary did not shuffle the files accordingly to have them in packet for this meeting. Will table for next month.

- **January Minutes** - Looks good, some talk about minutes in general. Susan moves to approve, Stefanie seconds, **Accepted 6-0.**

Consent Agenda - accepted (6-0).

- **GM FYI - accepted.**

Policy Reports

- **B1 GM Monitoring Report- Financial Conditions**

- We have had a while to look over these.
- Came the same time as the expansion and evidence of increased sales.
- FYI reports since have shown sales that are no longer on the decline, and in fact we are operating above-trend compared to other coops in midwest corridor.
- Some concern raised regarding B1 picture. How is it formulated, and how does board decide that it is good enough. What do board members bring to the table, what kind of scrutiny can they offer within the structure of policy governance?
- B1 conversation broke into conversation about opportunities for board discussion, idea/skill sharing, and how best to channel untapped energies and passions outside of board meeting time. Extra-curricular board meeting was suggested.
- Happy with this B1 and prepared for a sustained review of the B1 report next month.
- **Susan moves to approve, Cheryl seconds. approved with acknowledgement of non-compliance. 6-0**

- **B Global GM Monitoring Report - Executive Constraint**

- A lot of this is repeat, consolidated information from the last year that we are all familiar with.
- A concern was raised about whether or not we were fully embracing the 5th Cooperative Principle regarding education of the public. Much of our education calendar is scheduled orientations and tastings.
- Agreed with GM's interpretation and that she is in compliance
- **Susan moves to approve, Devin seconds 5-0-1 Mike Abstains.**

- **D Global Policy Board Survey - BOD-Management**

- Concerns raised that board doesn't always stick to these constraints.
- Suggestion regarding possibility of another channel of communication in the future.
- **Cheryl moves to accept, Don seconds. 6-0**
- **D3 Policy Board Survey - Delegation to GM**
- **Mike Moves to accept, Don seconds, 6-0**
- **D4 Policy Board Survey - Monitoring GM**
- Board agrees we are keeping up with this, but some ambivalence about whether or not we are excelling.
- **Stefanie moves to accept, Devin seconds, 6-0**

Board Business

- **Representing the YFC: Best Practices.**



- GM presented policy written regarding social media, which the board has ability to use, outlining best practices.
- **Nominations and Recruitment Committee**
 - Update about progress, event was not well attended, but chairs are actively engaging membership about running.
 - Will need help from another board member or two who is not running to help administer election.
- **Food Ethics Committee - Tabled as chair is not present.**
- **Bylaw Review Committee**
 - Update provided mechanics of meeting, however logistical issues kept official revisions from being proffered. Decision to accept is tabled.
 - **Fundraising Committee**
 - Committee chair verbally reported that fundraising committee did not meet due to scheduling conflicts with members but will be meeting sometime soon.

Setting Direction - Tabled

GM Evaluation Plan - Time and location chosen for a meeting before next board meeting.

Annual Meeting and Election Calendar - All agree that May 4th works, and freighthouse is booked for that date.

Closing

- **Schedule Next Meeting**
 - March 21st works. Meeting place is TBD
 - **Closing round** - Let's go.
- Meeting adjourned at 8:40pm**
Next meeting - Tuesday, March 21st at 6:30pm
Location- TBD

Minutes respectfully and cooperatively submitted by Secretary of the Board, D. Leatherman.
Approved on 3/21/2017.