



<p>Board members present</p> <ol style="list-style-type: none"> 1. Don Broersma (Treasurer) 2. Susan Carter (Vice President) 3. Beth Currans 4. Devin Leatherman (Secretary) 5. Stefanie Stauffer 6. Cheryl Weber (President) <p>Board members not present</p> <ol style="list-style-type: none"> 1. Mike Kozura 	<p>Non board members 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"> ● Officers: <ul style="list-style-type: none"> ○ Cheryl Weber, President ○ Susan Carter, Vice President ○ Devin Leatherman, Secretary ○ Don Broersma, Treasurer <p>TASKS</p> <ul style="list-style-type: none"> ● Beth - Will transfer Drive and give CBLD information/notes to Cheryl ● Beth & Devin - Will work on Bylaw Revision Committee ● Cheryl - Will set wheels in motion for retreat, and confirm any plans with Joel ● Devin - Will organize Drive and think over Calendar, probably looking it over with Corinne, be in contact with Susan, Cheryl and others regarding Drive. ● Corinne - Will revise Minute Taking Policy 	<p>Committee Meeting Dates</p> <ul style="list-style-type: none"> ● Nomination and Recruitment Committee - TBD ● Food Ethics Committee - TBD ● Bylaw Review Committee - TBD
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6:32 All attending board members present and meeting begins, as Mike couldn't make it.

Preliminaries

- **Read Ends Statement** - Don
- **Timekeeper and Notetaker** - Devin
- **Check in's** - Busy summer for all, with themes of past and present vacation plans, the summer heat, and dealing with those we may disagree with on social issues.
- **Guest Comments**- None
- **Agenda Review**

6:43 **Consent Agenda** - Accepted

- **GM Monthly update report** - Approved
- **June Minutes** - Approved

6:44 **Board Business**

- **6:44 Officer Elections**
 - Susan Nominated Devin for Secretary, and he accepted.
 - Beth nominated Susan for Vice President, and she accepted.
 - Devin nominated Beth for President, and she accepted.
 - Don nominated Cheryl for President, and she accepted.
 - Susan nominated Don for Treasurer, but he was unsure.
 - Beth nominated Stefanie for Treasurer, but she was unsure.
 - After some discussion of what the Treasurer will need to do in the coming year, Don agreed to accept a nomination.

6:51 *The Board agreed before hand to call Mike, who was interested in voting via phone as he is currently out of state; though he was unavailable. All agreed to table elections until he could be contacted.*

- **6:55 Minute Taking and Posting Process Proposal**
 - Corinne proposed and policy due to issues in past years with minutes being inconsistent and at times, inadequate.
 - Some Directors expressed concern with section 5 of the policy, which implied minutes take up meeting time, even though they are often approved via email and consented to with the agenda. Corinne will re-word to allow for this process, meaning we would only discuss if someone were to object to them at the meeting.
 - Good best practice policy to have for future boards.
 - Some worry about competitors being able to see sensitive information in minutes, when they are poorly edited and/or posted online.
 - Questions about whether to post online, with general consensus that for now it is best. Maybe we can post in a way that only members can see in the future?
- **7:12 Officer Elections resume**
 - Mike called Don to take part in vote.

- Board agreed to vote on three uncontested seats as slate, and vote for role of President separately.
- Cheryl moved to vote Susan as VP, Devin as Secretary, and Don as Treasurer; many seconded and all approved (7-0)
- Beth and Cheryl each explained their interest in and vision for Presidency.
- Stefanie, Don, and Cheryl voted in favor of Cheryl by show of hand, and Mike did so by phone after consulting a coin toss, making Cheryl Board President (4-3)

- **7:19 Scheduling of next meeting-** While Mike was in conference, all agreed to move tentative date of next meeting due to scheduling conflicts. Next meeting will be August 23rd

- **7:21 Minute Taking and Posting Process Proposal discussion resumes**
 - Are copies necessary for board meeting? For now they are.
 - Corinne will resubmit at later board meeting.

- **7:23 Expansion Report** - Corinne presented current expansion plan to new board.
 - New members caught up on where we are with expansion.
 - UNFI plans are now underway
 - Discussed different steps to plan and what to expect.
 - Board should expect future proposals concerning elements of expansion.

- **7:41 YFC Yard Sale** - This event, planned by Don, will happen August 5th and 6th as the YFC will need to let go of plenty of things in time for expansion. Hopefully we can get the word out!

- **7:43 Calendar**
 - In regards to the 2016 Annual Calendar, Beth had been in communication with Corinne and Devin about editing and tweaking 2015's Calendar so that Monitoring, specifically, happened in a more orderly and coherent fashion.
 - Thinking of moving B8, B7, C5, and C6 so as to prioritize the Code of Conduct and Board Support for the first meeting (for future Boards), leaving Officers and Communications for a meeting when New Boards will be more settled into their roles.
 - This will be up to new Secretary, President, and General Manager to tinker with.
 - Devin will be doing some clerical work in the Drive folder to assist with this and future revisions of Board materials

- **7:50 Committees**
 - Nominations and Recruitment Committee
 - Cheryl will look at 2014 charter and prepare for 2016 Committee activities.
 - Don interested in joining.
 - Food Ethics Committee
 - Next meeting currently being scheduled via email.
 - Stefanie interested in joining.

- Bylaw Review Committee
 - Beth has notes from David regarding revisions ideas from exiting committee.
 - Devin interested in joining.
 - Beth hoping to get a lot of revisions done this summer.
 - Susan interested in joining, and has flexible schedule.
- **8:00 Sign Up for Heritage fest** - With Heritage Fest nearing and coming up in many discussions, Directors decided to try to schedule as many volunteer shifts while all together, so that we can have a strong Board presence in the community.
- **8:05 Retreat** - As this is the last meeting before Retreat, Directors chose to allot the remaining meeting time to solidifying retreat goals, plans, etc.
 - Planning responsibilities and CBLD communications will be transferred to Cheryl, but the running outline of retreat goals will remain.
 - Retreat will focus on Education, Visioning, and Board Team Building
 - Education - We would like to prioritize knowledge of Cooperative Principles/Values, understanding YFC's history, structure, mission, etc. As well as financial education, using the topic of the expansion as a starting point to begin the ongoing process of understanding financial goings on. We would also like to define and tackle comprehension of our roles as Directors and Officers.
 - Visioning - A major part of the Board's job is to maintain a vision for the future of the YFC. The retreat will be a great place for us to continue this process, and define our goals as a board for the coming year and for the YFC into the next 10.
 - Board Team Building - All agree building an open dialogue and communication with each other is important to become a productive board.
- **8:22 Policy Reports and Monitoring** - Tabled, with the understanding that the next meeting will have less board business as it is 2 days after retreat. We should be prepared to tackle backed up Monitoring duties on the heels of education and team building.
 - In regards to concerns expressed about Board Business running long and Policy Reports being rushed, President agreed to move Policy Reports to beginning of next month's Agenda. Maybe consider this to be a normal thing?
 - Maybe some policies could be moved to consent agenda and discussed via email in the future.
 - **B7** - Tabled for August
 - **B8** - Tabled for August
 - **B4** - Tabled for August
 - **C7** - Tabled for August
 - **C8** - Tabled for August
- **8:22 Tasks** - Directors shared information and set plans to conduct board business throughout the next month, including the exchange of responsibilities, planning retreat, committees, and generally helping each other to achieve goals.



- **8:36 Closing Round** - Very productive, confident we are on the right track, busy busy august, next meeting will be easier, a lot of Board Business these first two meetings, and many thanks to new officers for taking the leap.

Meeting adjourned at 8:40pm

Retreat - Sunday, August 21st

Location- TBD

Next meeting - Tuesday, August 23rd 6:30pm

Location- Freighthouse, 100 Marketplace Plaza, 48198

Minutes respectfully submitted by Secretary of the Board, Devin Leatherman.