



Board of Directors Monthly Meeting

Tuesday, May 21, 2019, 5:31-7:17 p.m.

Location: 314 South Main Street, Goshen, Indiana

Board present: Eric Amt, Bruce Cashbaugh, Phyllis Miller, Amanda Qualls, Mark Seeley, Darin Short, Marlys Weaver-Stoesz, Brian Wiebe

Staff present: Brad Alstrom,

Others present: Denise Diener, Felix Diener-Perez

Absent:

Opening Activities – 5:31 p.m.

- **Declaration of quorum and commitment to stay on task**
- **Read ends statement**
- **Check-In: “Are we prepared to act on everything before us?”**
 - Most responded positively
- **Approve April meeting minutes:**
 - Motion to accept April meeting’s minutes [PM] and seconded [BC]
 - Voted 7/0/1, minutes approved

Community Input – 5:37 p.m.

- None

Our Core Work: Policy Governance

Policy Review – 5:37 p.m.

- **Brian talked through Policy Governance Simplified & the Ten Principles**
- **Review of Decision Tree and “References for Motions”**
- **Global R, R.1, R.2, R.3, R.4 (review proposed policy changes; second readings)**
 - Motion to accept Global R [MW-S] and seconded [AQ] and passed 8/0/0
 - Motion to accept R.1 [BW] and seconded [MS] and passed 8/0/0
 - Motion to accept R.2 [AQ] and seconded [EA] and passed 8/0/0
 - Motion to accept R.3 [BC] and seconded [DS] and passed 8/0/0
 - Some discussion about whether to include the text of Point 2 of the CBLD template of R.4 listing three methods of monitoring reports.
 - Motion to accept the CBLD template of R.4 [PM] and seconded [MW-S] and passed 7/1/0
 - Board celebrated completing board revisions

Board Policy Monitoring — 6:19 p.m

- **G.8 Governance Investment**
 - Discussion about how the board has met or not met each component of G.8
 - Motion to accept as compliant [PM] and seconded [EA]; passed 8/0/0

General Manager Reports — 6:35 p.m

- Brad presented the 2018 Ends Report and shared that the 2018 financial report and 2019 first quarter financial report will be coming in the next month or so
- Brad provided an update on plans for the upcoming June 4 annual meeting: kids activities, live music, food for \$5, membership table, beer/wine table, business meeting, board candidate election

Board Recruitment Report — 6:49 p.m.

- Motion to accept board candidate slate of Clayton Miller, Rose Shetler, and Denise Diener by [BW] and seconded [MW-S]; passed 8/0/0

Other Business — 7:08 p.m.

- **Discussion about Purple Porch Co-op in South Bend beginning a member-owner loan campaign**
- **Future Board Meeting Dates**
 - Monday, June 24, because of board members' schedules, then back to the third Tuesday of each month (July 16, etc.)

Adjourn — 7:17 p.m.

Recorded and submitted for approval by:



Marlys Weaver-Stoesz, board secretary

[05/21/19]