



## Board of Directors Monthly Meeting

Wednesday, February 24, 2021 at 7:00 pm

**Location:** Due to the ongoing pandemic, this meeting was held virtually.

**In attendance:** Malinda Berry, Gwen Gustafson-Zook, Amanda Qualls, Rose Shetler, Darin Short, Chris Horst, Brad Alstrom

### 1. OPENING ACTIVITIES (7:20 pm)

- Our MCM “Ends” (read)
- Check-In: Are we prepared to act on everything before us?
- Declaration of quorum
- **Decision:**
  1. Approval of Jan. 2021 minutes
    - a. Error in 3.i.1 - **Decision:** X.2 Budget and Annual Planning. should read “Darin moves that we accept X.2 as compliant; Mark seconds”
    - b. Rose moves that we approve with correction; Malinda seconds. Discussion: All in favor

### 2. GM REPORT (7:27 pm)

### 3. POLICY GOVERNANCE (7:40 pm)

Reference materials: Decision tree

- POLICY MONITORING
  - i. Monitoring of GM
    1. **Decision:** X.1 Quarterly Financial  
Gwen moves that we accept X.1 Quarterly financial report as in compliance; Darin seconds.  
Discussion: Flowed into staff contentment. Will revisit in June.  
All in favor 4, abstains 0
  - ii. Monitoring of Board
    1. **Decision:** R.1 Unity of Control  
Brad made a verbal statement indicating his perception that the Board is in compliance. He has not experienced any Board members overstepping their bounds.  
Rose moves that we accept R.1 Unity of Control as in compliance; Malinda seconds.  
Discussion: Affirmed Brad’s perception.

All in favor 4, abstains 0

4. ADDITIONAL AGENDA ITEMS (8:18 pm)
  - Presentation of the 2020 NCG (national cooperative grocer) trends report
  - Upcoming meetings:
    - i. Board Retreat #2: Wednesday, March 17, 2021 @ 7:00 pm
    - ii. March Board Meeting: Wednesday, March 24, 2021 @ 7:00 pm
  - [Columinate events](#)
  
5. ADJOURN (8:50 pm)