

Open Harvest Cooperative
DRAFT Board of Directors Meeting Minutes
Wednesday, August 5th, 2020
Remote meeting via Zoom ([Recorded Video Link](#))

- Present:** **Board Directors:** Matt Pirog (Chair), Wally Graeber (Secretary), Rosina Paolini, Lori Ashmore, Corey Rumann, **Staff Members:** Amy Tabor (General Manager); **Guests/Member-Owners:** 11 Member-Owners - Alex McKiernan, Mel Plaut, Marina Kushner, Rosalind Kichler, Kylan Pinkelman, Joe Norseen, Carrie Fegley, Maggie Wallace, Brynne Biles,
- Absent:** None
- 6:00 pm** **Welcome, Introductions, and One-Minute Opening Question:** The Chair called the meeting to order and welcomed Directors, Staff, and Member-Owners to the Board Meeting. Directors discussed the opening question ‘3 words to describe how you feel about recent events.’
- 6:05 pm** **Guest-Member Owner Comments:** None
- 6:10 pm** **Consensus Items:** The Board approved the August Agenda.
- 6:13 pm** **Appoint Director to Write Monthly Board Reflection:** A Director volunteered to write the monthly Board reflection.
- 6:24 pm** **General Manager Reports:**
Monthly Report (Receive Report)
Monitoring Report(s): L1: Financial Condition, (CONSENSUS ITEM)
Supporting document(s): Key Indicators Spreadsheet
- The Chair requested that the Board acknowledge receipt of the Monthly GM Report and the L1: Financial Condition.
- Consensus Items:** The Board accepted receipt of the reports and approved the L1 Financial Conditions and Activities report.
- 6:45 pm** **Policy Revision/Review:** Directors discussed their progress reviewing L6. No revisions were voted on at this time.
- 7:00 pm** **DEI Committee Report:** The Chair acknowledged receipt of the report.
- 7:15 pm** **Board Operations Committee Report:** The report was available to the Board prior to the meeting.

- 7:40 pm** **Board Election Committee Report:** The Chair acknowledged receipt of the report.
- 7:52 pm** **Annual Meeting Committee:** Committee was outlined and directors volunteered to lead the committee.
- 8:00 pm** **Adjourn to Executive Session with Inclusion Community Partner:** Outline of community partner process and agreement to send a proposal by Friday, August 14th.
- 9:25 pm** **Adjourn**