

**Open Harvest Cooperative
Board of Directors Meeting Minutes
Wednesday, July 11, 2018
Mercy City Church, 1430 South Street, Lincoln, Nebraska**

Present: **Board Directors:** Megan Jackson (Board Chair), Rosina Paolini (Board Secretary), Ross Brockley, Aaron Druery, Tanika Cooper, Brandé Payne. **Staff Members:** Amy Tabor (General Manager), Elizabeth Norris, Paula Shafer (Board Administrative Assistant). **Member-Owners:** Brian Furby (also staff member).

Absent: Mary Hansen, Matt Pirog (Vice Chair), John Christensen

6:05 PM **Welcome, Introductions, Announcements:** The Chair called the meeting to order and welcomed Directors and guests.

6:06 PM **Approval of June Meeting Minutes and July Agenda:** The Chair requested approval of the June meeting minutes and the July agenda.

Consensus Items: The Board approved June meeting minutes and the July meeting agenda.

6:07 PM **Reserved Member-Owner Comments:** None requested.

6:07 PM **General Manager Reports:** The GM discussed the monthly report which was available electronically to the Board prior to the meeting. In addition to the report, the GM also noted that all manager and staff positions have been filled.

The GM discussed the Monitoring Reports for L7 (Communication to the Board) and L8 (Board Logistical Support), both of which were available electronically to the Board prior to the meeting. The GM asserted compliance on both policies.

The GM presented the Compliance Monitoring Report for L1.1, L1.2, and L5, which was available electronically to the Board prior to the meeting.

The Chair requested that the board acknowledge receipt of the GM Monthly Report and the Compliance Progress Report, and requested approval of compliance for the L7 and L8 reports.

Consensus Item: The Board accepted the GM Monthly Report and Compliance Progress Report, and approved the L7 and L8 Reports as compliant.

6:23 PM **Appoint Directors to Review L7 and L8 for Possible Revision:** Directors volunteered to review L7 and L8 for possible revision. One member volunteered to review L2, which was missed last month, for possible revision.

6:26 PM **Strategic Conversation: Laying the Groundwork for a Capital Campaign:** The Board and the GM discussed topics in the Capital Campaign Workbook which was available to the Board electronically prior to the meeting. The Board Chair requested that the Capital Campaign Committee develop a plan for the August Board Meeting.

The Board Chair requested approval to hire a CDS consultant for the Capital Campaign.

Consensus Item: The Board approved the budget to hire a consultant for the Capital Campaign.

7:09 PM **Annual Meeting Committee: Appointments and Preliminary Planning:** The Board discussed potential member-owners to volunteer with Board Members on the Annual Meeting Committee and location options for the event.

7:22 PM **Board Operations:** The committee Chair discussed the most recent phone call with the Board’s CDS consultant. CDS offered training for board members in conjunction with the Lawrence co-op board gratis.

Revisions to the Board Calendar were discussed and agreed to; including L1 Annual report was added to October 2018 and L (Global) was moved to June 2019.

7:32 PM **Member Owner Engagement: Board Election:** The Board revised the election timeline, extending the call for candidates to July 30.

7:43 PM **Guest Member-Owner Comments:** None.

7:43 PM **Review Action Items:** The Board discussed Action Items, and shared reflections on the meeting.

7:48 PM **Adjourn**