

Open Harvest Cooperative
Board of Directors Meeting Minutes
Wednesday, February 5th, 2020
The Foundry, 211 N 14th St., Lincoln, Nebraska

Present: **Board Directors:** Megan Jackson (Board Chair), Matt Pirog (Vice Chair), Wally Graeber (Secretary), Rosina Paolini, Margaret Milligan, Lori Ashmore, Corey Rumann; **Staff Members:** Amy Tabor (General Manager), Amy Gerdes (Board Administrative Assistant); **Guests/Member-Owners:** None

Absent: Jen Burianek, Aaron Druery

6:06 pm **Welcome, Introductions and One-Minute Opening Question:** The Chair called the meeting to order and welcomed directors, staff, and guests to the board meeting. Directors opened the meeting by discussing the questions ‘What kind of shopper do you consider yourself now? Has that changed over time and what was something that caused that transition?’

6:20 pm **February Agenda and January and December Minutes:** The Chair requested approval of the February Agenda, and the December and January Minutes.

Consensus Items: The Board approved the February Agenda and the Minutes from January and December with no changes.

6:22 pm **Appoint Director to Write Monthly Board Reflection:** A Director volunteered to write the monthly Board reflection.

6:25 pm **General Manager Reports:** The GM Monthly Report and Compliance Progress Report for L1.1 and L1.2 were available to the Board prior to the meeting and presented with no changes. The board had no concerns about progress toward compliance for L1.1 and L1.2, and discussed the GM’s Monthly Report.

The Monitoring Report for L3: Asset Protection was available to the Board prior to the meeting and presented with no changes. The GM asserted compliance on all parts of the Monitoring Report.

The Chair requested that the Board acknowledge receipt of the Monthly GM Report, the Compliance Progress Report, and approve the L3 Asset Protection report as compliant.

Consensus Items: The Board accepted receipt of the reports and approved the L3 Asset Protection Report as compliant.

- 7:13 pm** **Policy Revision/Review:** Directors discussed their progress reviewing L5, the G's, and the Ends. Directors discussed their revisions to the Ends, and their upcoming revision report for discussion at the next meeting.
- 7:15 pm** **Strategic Conversation: NCG Trends Report:** The board read the report prior to the meeting and discussed its highlights on trends in natural product sales.
- 7:58 pm** **Finance Committee Report:** The Committee report was available to the Board prior to the meeting and presented with discussion on FINMOO planning.
- 8:02 pm** **Board Operations Committee:** The Committee report was available to the Board prior to the meeting and presented with focus on the Board Retreat, the CCMA training, and the Columinate webinar series.
- 8:12 pm** **Review Action Items and Meeting Reflections:** The Board discussed action items and shared reflections on the meeting.
- 8:17 pm** **Guest Member-Owner Comments:** None.
- 8:17 pm** **Adjourn to Executive Session for personal comments from Board Chair:**
Directors adjourned to Executive Session. No decisions were made during the Executive Session.
- 8:17 pm** **Adjourn**