

Open Harvest Cooperative
Board of Directors Meeting Minutes
Wednesday, November 6th, 2019
The Foundry, 211 N 14th St., Lincoln, Nebraska

- Present:** **Board Directors:** Megan Jackson (Board Chair), Matt Pirog (Vice Chair), Rosina Paolini (Secretary), Ross Brockley, Aaron Druery, Skylar Mosby, Corey Rumann; **Staff Members:** Amy Tabor (General Manager), Amy Gerdes (Board Administrative Assistant); **Guests/Member-Owners:** Wally Graeber
- Absent:** Jen Burianek
- 6:03 pm** **Welcome, Introductions and Announcements:** The Chair called the meeting to order and welcomed directors, staff, and guests to the board meeting. Directors opened the meeting by discussing the question “How do we have more fun and celebrate our achievements?”.
- 6:24 pm** **November Agenda and October Minutes:** The Chair requested approval of the October Minutes and the November Agenda.
- Consensus Items:** The Board approved the November Agenda and the October Minutes.
- 6:24 pm** **Reserved Member-Owner Comments:** None requested
- 6:25 pm** **General Manager Reports:** Reports were made available to the board prior the meeting. The GM Monthly Report and compliance progress plan for L1.1 was presented with no changes. The GM asserted compliance on all parts of the monitoring report for L1 Financial Conditions and Activities except L1.1 and L1.2 with a detailed plan to reach compliance. Directors stated confidence in the GM’s plan of action to evaluate and report on L1 financials. Progress on the plan will be reported monthly in the GM’s Compliance Monitoring Report.
- The Chair requested that the Board acknowledge receipt of the Monthly GM Report, the Compliance Progress Report, and the L1 Monitoring Report.
- Consensus Items:** The Board accepted receipt of the reports.
- 6:49 pm** **Policy Revision/Review:** The board discussed progress and plans for reviewing the G’s, L5, and L1.
- 6:51 pm** **Strategic Conversation: NCG Participation Report:** The NCG participation report was available to the Board prior to the meeting. Directors discussed the report as an educational resource, addressing what stood out to them in the

report, trends, progress, and resources that the co-op is taking advantage of through NCG.

- 7:18 pm** **Appoint Director to Write Monthly Board Reflection:** A Director volunteered to write the monthly Board reflection.
- 7:19 pm** **Election of Board Officers:** Directors discussed the elections and agree to move the Election of Board Officers to the December meeting.
- 7:24 pm** **Board Election Committee Report:** The committee report was available prior to the meeting and presented with notes on high overall voter turnout and the success of online election turnout and tallying.
- 7:30 pm** **Board Operations Committee Report:** The committee report was available prior to the meeting. The Chair discussed appointing Lori Ashmore to the open seat and requested the board approve the appointment. Directors also volunteered to be board packet buddies for the new directors.
- Consensus Item:** The Board holds no concerns and approved the appointment of Lori Ashmore to a 2-year term.
- 7:54 pm** **Annual Meeting Committee Report:** The committee report was available prior to the meeting and presented with notes on the meeting being under budget.
- 8:02 pm** **Finance Committee Report:** The committee report was available prior to the meeting and presented with notes on planning the FinMOO for February.
- 8:12 pm** **Review Action Items and Meeting Reflections:** The Board discussed Action Items and shared reflections on the meeting.
- 8:20 pm** **Guest Member-Owner Comments:** None.
- 8:20 pm** **Adjourn**