

# Yard to Market Co-op May 18 2015 Board Meeting Minutes

Called to order 6:59

Present Jen Mack, Sarah Kopper, Haley Bradley, Lesley Williamson, Annelies Lottmann

## **Member open time**

### **Consent Agenda**

Lesley - prospective member needs board discussion  
Annelies - must vote in new/re-elected board meeting

Haley has 3 year term  
Jen & Jacob have 1 year  
(Sarah and Annelies have 2 more years)

## **Officer Elections**

Policy C.6 outlines the officer roles, we are required to have a president and a secretary, and they must be two separate people.

Sarah nominates Haley to be board president, Jen seconds, 4-0-0  
Jen nominates Annelies to be board secretary, Haley seconds, 4-0-0

## **Committee selection**

Member Engagement Committee  
Jen will remain chair, members are Annelies and Sarah

Fundraising Committee  
Needs a new charter, perhaps needs to be split into two committees or have subcommittees for grant purposes  
Haley remains chair, members are Jacob and Lesley

Member Handbook Committee  
Sarah retains chair

Grant matching funds-raising ideas - two pronged approach asking for donations and extended loans to increase the amount we would be eligible for

## **Confidential Items Proposal**

What to make public and what to keep within the board  
Open book policy - Sarah will research it more

## **Policy Monitoring Schedule**

We divvied up all the policy monitoring for the board year, hooray!

### **Policy Monitoring B.1 - Lesley**

Annelies motions to accept Policy Monitoring B.1, Sarah seconds, 4-0-0

### **Operations Update**

Discussed prospective new member with large wild family acreage that she forages, board feels this is acceptable

Annelies has started the blog back up, focusing on 4 categories, one each Monday: cooking (Jen), gardening/chicken tips, garden profiles, and co-op development (if there are 5 Mondays, do a focus piece on a partner organization).

### **Action Items**

Annelies - email all board members the updated policy register, amend C.2, update C.6, talk to Jacob re times/board disclosure/etc., write board perpetuation charter, policy monitoring

Haley - update past minutes to reflect changes and get to Lesley,

Sarah - look into open book accounting, updated charter

Jen - policy monitoring

### **Calendar Review**

Board Retreat in June/July  
Grant meeting May 28th 7pm Wheatsville  
Board packet items due June 11th to Haley

### **June Agenda Items**

Committee updates

Haley motions to adjourn, Annelies seconds, 4-0-0  
Adjourned 9:15