

Ozark Natural Foods
Board Meeting Minutes
Tuesday October 27th, 2015
6:30 p.m.

Board Members Present: Joshua Youngblood, Alexa McGriff
Tuesday Eastlack, Colleen Pancake,
Ben Ozanne, Danielle Dotson, Todd Scarborough

Board Members Absent:

Members Present: Alysen Land, Gary Cook, Mike Anzalone

Reading of the END's statement

Consent Agenda

- Minutes:
 - **Motion** to accept the revised minutes was **made, seconded and passed unanimously**

Floor Reports

- President's Report:
 - Had several meetings with CDS consultants and various other consultants regarding recent closed session and communication issues
 - Travels to Amherst, MA for the CCMA meeting planning. Met with CMA associates, discussed programming, attended a site tour and conducted additional conference planning. Also met with local farmers and groups during his visit
- GM Report:
 - The new Assistant Grocery Manager starts Friday Oct 30
 - The cold-press juicer for Produce has not been delivered yet
 - Revised Bylaw articles have been sent to the State. Paperwork is being processed
 - Both the ONF anniversary and recent Owner Appreciation Weekend went very well
 - Sales were down only 7% last week
 - Budget for 2016 is being completed

Reporting and Board Decisions

- B3-Financial Conditions:
 - Report and attachments were sent and reviewed prior to meeting
 - Finance Manager presented the report and answered questions from the Board

- **Motion** to accept the B3 report was **made, seconded and passed unanimously**
- UNFI Agreement:
 - GM presented the UNFI contract to the Board
 - **Motion** to authorize Alysen to sign UNFI agreement was **made, seconded and passed unanimously**
- Policy Committee
 - Chair requested setting regular monthly meeting time for all committees if possible
 - Board scheduled the Policy Committee meetings for the first Thursday of the month at 6:30pm
 - Board scheduled the Perpetuation Committee to meeting the first Thursday of the month at 7:30pm
- Board Charters:
 - Tabled for the November meeting
- Request for return of retained patronage from Susan Anderson:
 - Owner Susan Anderson requested a return of retained patronage due to extenuating circumstances
 - **Motion** to return Susan Anderson's retained patronage was **made, seconded and passed unanimously**

Discussions

- Food Truck/Container Store Proposal
 - Store Manager presented a Mobile Grocery Store proposal to the Board
 - Details of the proposal included a refrigerated food truck that would have routes in more rural/outlying areas to deliver fresh produce, meat and other staple products
 - Proposal also included a model that would expand the idea into Food Container Stores in the outlying areas
- Expansion Planning Update:
 - Store Manager presented Board with full Plan A and Plan B rough estimates
 - Construction bids will start taking place within the next week. Target dates of Nov 6th for construction drawing and November 20th to receive all construction bids
- New Bylaws Framework:
 - Based on the newly revised Bylaws allowing for a beneficiary of Ownership to be designated, the board determined a new form is needed for the Ownership Paperwork
 - A suggestion was made that a Nutshell article is needed to help communicate the new changes including beneficiary designations/transfer of account
 - Board determined an article as follow up to the recent bylaw changes will run in the next Nutshell
- Board Calendar:

- A request was made that a full year of article deadlines be given to the Board and the article assignments made for the Board
- Board determined that Linkage events, Owner Engagement events, Board Perpetuation deadlines, Forums and Financial Updates need to be determined and added to the calendar
- A Board member was assigned to update Calendar with 2016 dates

Board Policies

- Board Policy D11 Governance Investment:
 - The Board reviewed and discussed the policies

Upcoming meeting dates

- November Board Meeting-Nov 17th

Meeting adjourned at 8:34pm

Owner Comments

- There were no owner comments