

Ozark Natural Foods
Board Meeting Minutes
January 2026 Meeting
Tuesday January 27th, 2026
6:30 p.m.

Board Members Present: Cannon McNair, Megan Knutson,
Kim Bryden, Ariel Fox, Paige Hammer,
Kerri McMahan, Joshua Youngblood,

Board Members Absent: Nick Carson, Jacob Sheatsley

Staff Members Present : Dennis Hanley

Consent Agenda:

- **Motion** to approve the November/December Board Meeting minutes was **made, seconded, and carried unanimously.**

Floor Report:

President's Report:

- Cannon commended the operations team for doing such a fantastic job during the recent winter weather.

GM Report & Monitoring Report

- Dennis reported the month of December was great for sales and Dennis appreciated the team for all their hard work.
- Dennis also reported on inventory, margin management, and cash on hand.

Reporting and Board Decisions

B2- Business Planning

- Dennis reported compliance on B2 Business Planning.
- The Board reviewed the report prior to the board meeting and asked applicable questions.
- **Motion** to accept B2 Business Planning as presented was **made, seconded and carried unanimously.**

B3- Financial Conditions

- Dennis reported compliance on B3 Financial Conditions.
- The Board reviewed the report prior to the board meeting and asked applicable questions.
- **Motion** to accept B3 Financial Conditions as presented was **made, seconded and carried unanimously.**

Perpetuation Committee

- Megan reported the committee met and discussed the calendar for 2026, which has been updated on the shared drive and shared with staff.
- Call for nominations will start March 2nd.

Outreach Committee

- Ariel reported the committee discussed dates for the 2026 trail clean ups. March 28th or April 5th would be preferred dates for the City.
- Committee also discussed best practices for sharing ideas with Heather/coordinating with staff without overwhelming them.

Policy Committee

- Josh reported the committee met and discussed changing the policy governance calendar for 2026 monitoring. Also reviewed “C4-Monitoring GM performance” and “D9-Code of Conduct”.
- Committee also reviewed Treasure language and discussed separating the Secretary/Treasurer role.

Finance Committee

- Cannon reported the committee met and reviewed YTD and a deeper dive on December financials. The committee also reviewed CapEx spend and a better understanding of financial conditions.

Discussions

Secretary/Treasurer Role

- Josh presented the Policy committee’s suggested language for separating the Secretary role and the Treasurer role.
- The Policy committee will take on the task of creating language for a Treasurer role and present at the next board meeting.

Columinate CBLD Contract Options

- Cannon presented two options (Regular and Complete) for the annual Columinate CBLD contract. The Board does not currently have a contract.
- The Board agreed to hold off on voting until Nick and Jacob can review the material and have a vote on the decision.
- There will be either an email vote or special session to vote on the contract.

Policy Revisions- GM proposal

- The Policy committee presented a calendar revision for 2026 monitoring.
- **Motion** to approve the revised annual monitoring calendar for the B policies (Executive Limitations), adjusting the months in which policies are monitored to better align with operational and financial cycles, with no changes to the policies’ wording, scope, or requirements was **made, seconded, and carried unanimously**.

Patronage Refund

- The Finance committee has a potential path to create a patronage refund and Cannon presented this to the Board.
- Dennis is reviewing legal and tax requirements.

Policies for review/discussion:

- D9- Code of Conduct

Upcoming meeting dates

- February 24th- February monthly meeting.

Meeting adjourned at: 8:58 p.m.

Member Comments: No member comments