

Ozark Natural Foods
May Board Meeting Minutes

Tuesday June 2nd, 2020

6:30 p.m.

Board Members Present: Joshua Youngblood, Ben Ozanne, Randy Wilburn
Elizabeth Quinn, Danielle Dotson, James Selvey,
Connor Corley

Board Members Absent:

Staff Members Present: Mike Anzalone

Consent Agenda: Motion was made to approve consent agenda **and carried 6/0.** (Randy Wilburn missed the vote.)

Floor Reports

President's Report:

- Ben has talked with both Thane and Mike several times this month.

GM Report:

- The new store location is OPEN! It will take about 1-2 weeks to get everything up and running. The patio should be open by June 9th.
- Once construction is complete, the city will issue a Certificate of Occupancy.

Reporting & Board Decisions

May Temporary Governance Report

- Mike will submit via email and board can vote via email.

Perpetuation Committee

- Five candidates have submitted paperwork for board candidacy. The candidates include Elizabeth Quinn, Ben Ozanne, Carli Reaves, Josh Moody, Cannon McNair
- Danielle recommends the board approve all 5 candidates.
- **Motion** to approve the slate of five candidates as recommended by the committee was **made, seconded and carried 5 ayes and 2 abstaining.**

Discussions

Board Retreat Date

- Based on the Annual Owner Meeting date of September 13th, the board retreat will need to take place in October/November.
- Board decided on November 7th date for Board Retreat.

Board Policies for review/discussion:

- C1-Unity of Control
- D1-Governing Style

Upcoming meeting dates:

- June 30th, 2020

Meeting adjourned at 7:15 pm

Closed Session: GM Vacation Time