

Ozark Natural Foods
Board Meeting Minutes
April 2026 Meeting
Tuesday April 28th, 2026
6:30 p.m.

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

Board Members Absent : Nick Carson

Staff Members Absent: Dennis Hanley

Staff Members Present : Alisha, Brooke, Anne-Marie

Consent Agenda:

- **Motion** to approve the March consent agenda was **made, seconded, and carried unanimously.**

Floor Report:

President's Report:

- Cannon reported that he attended a recent *Meet the Farmers* event and was very impressed with the food, content and entertainment. Cannon thanked everyone that helped organize the event and congratulated them on a job well done.

GM Report & Monitoring Report

- Dennis submitted his report prior to the meeting for board review.

Board Decisions & Q&A

B4- Asset Protection

- Dennis submitted the report prior to the meeting and reported compliance on B4 Asset Protection.
- The Board tabled the vote to allow for discussion with Dennis. Vote will be held via email.

Board Reports

Perpetuation Committee

- Megan reported the committee working on an onboarding program for newly elected board members.
- Two candidates have turned in applications, May 11th is the deadline.
- Committee also brainstormed ideas for AMA.

Outreach Committee

- Jacob reported that the committee did not meet this month, and Heather is working on the calendar for May.

Finance Committee

- Kim reported the committee discussed taxes as well as a long-term CPA plan. Currently there are proposals for a 3-year contract.

Policy Committee

- Josh reported the committee met April 1st and determined a Charter needs to be created. Also reviewed job duties and two additional policies.

Discussions

Consultant Support

- Kim shared a proposal from Garlic & Roses Media, a newer company focused on retail co-ops, to support creating a training manual.
- **Motion** to accept the Garlic and Roses Media proposal to create a one-time training manual in the amount of \$1,000 was **made, seconded and carried with 7 ayes and one abstained.**

Patronage Refund

- Tabled until an accountant is hired.

Spring Retreat

- The board discussed agenda items and logistics for the upcoming Spring Retreat.
- Retreat is tentatively scheduled for June 6th 9am-12pm

May Board Meeting

- Due to scheduling conflicts, the board discussed cancelling or rescheduling the May meeting.
- The board will **NOT** meet in May due to scheduling conflicts.

Policies for review/discussion:

- D2- Board Job Descriptions

Upcoming meeting dates

- June 23rd- Juyne monthly meeting.

Meeting adjourned at: 8:14 p.m.

Member Comments: No member comments