

**Ozark Natural Foods**  
**September Board Meeting and 2018 Annual Minutes**  
Tuesday October 2nd 2018  
6:30 p.m.

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

Board Members Absent:

Staff Members Present: Mike Anzalone —GM,

**Election Results:**

**Joshua Youngblood (161 votes) and James Selvey (159 votes) voted onto the board.**  
**Proposed bylaw change approved.**  
**Motion to certify election results as presented, seconded, and passed unanimously.**

**Selection of Officers**

- **Joshua Youngblood nominated slate of candidates. Ben Ozanne for president, Danielle Dotson and Vice President, and Elizabeth Quinn for Secretary and Treasurer.**
- **Motion to elect Ben Ozanne for president. Seconded and passed unanimously.**
- **Motion to elect Danielle Dotson for vice president. Seconded and passed unanimously.**
- **Motion to elect Elizabeth Quinn for secretary/treasurer. Seconded and passed unanimously.**
- **Motion was made to select the three officers and Joshua Youngblood to be the executive committee. Motion was seconded and passed unanimously.**

**Motion to adjourn annual owners meeting was made and seconded. Voted unanimously at 6:50 pm**

**Consent Agenda:**

Approve minutes consent agenda

- Motion to approve consent agenda and August minutes was made, seconded and passed unanimously.

Approve minutes from August Meeting

- Motion to approve consent agenda and August minutes was made, seconded and passed unanimously.

**Floor Reports**

GM Report (Given by Tanja Ray):

- Given by Tanja Ray.
- Summarized AOM.
- Tour de Farms report.
- Discussed strategy for Owner's Weekend.
- 20% sales growth in deli.
- Mark—graphic designer—resigned. Moving to mini Nutshell.
- Mike went to annual meeting. Excited about Nordstrom customer service.

## Reporting and Board Decisions

### B7 Customer Service, Value, and Food Education

- The Board received and reviewed the report prior to the meeting.
- Tanja Ray presented the report to Board and Board discussed the report and asked questions.
- **Motion** to accept B7 Customer Service, Value, and Food Education as presented was **made, seconded and passed 7/0.**

### B8 Membership

- Board received and reviewed the report prior to the meeting.
- Tanja Ray presented the report to the Board and the Board discussed the report and asked questions.
- **Motion** to accept B8 Membership as presented was **made, seconded and passed 7/0.**

### Signers on Operational Documents

- Motion to make new president and treasurer signatories on all bank accounts and operational documents. 6/0 (Danielle stepped out.)

### Report on Closed Session on Sept. 18, 2018

- **Board decided in closed session to move forward to take a loan in the amount of \$3.7 million for the purchase of 380 N. College for the amount of \$3.6 million.**
- **Request was more for terms of loan. Details were provided by Mike.**

### Loan Approval

- **Motion was made to approve the loan as presented by First Security Bank for the purchase of 380 N. College. Motioned, seconded, and approved 7/0.**

### Approve the Meeting Minutes

- **Motion was made to approve the September Meeting Minutes and the 2018 Annual Owner Meeting Minutes.**

## Discussions

- Newsletter and communications going forward. Change structure and schedule of Nutshell. Change name, potentially to something with “Co-op” in the title. Take savings and apply to Ownership Rewards program—\$25–30K. Use social media more.
- Update on the move. Two offers on the building and it’s not even for sale yet. Need certain documents asap.
- Board retreat. What do we want out of the retreat? Communicating the direction of the co-op. Mike should be there. Other operations people. Joshua to reach out to Thane.

## Board Policies for review/discussion:

- D10— Board Committee Principles. Read aloud. Nothing to change.
- D12—Board perpetuation. Read aloud.
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## Upcoming meeting dates

October 23rd, 2018

**Meeting adjourned at 8:42 pm**

### **Owner Comments**

*Owner comments are a welcome line of communication between owners and the board.*

*All owner comments are the personal views and opinions of the named owner and do not reflect the ownership as a whole. The board does not guarantee a response or rebuttal owner comments. The board takes all owner comments under advisement.*

- **Suggestion to improve ballot—Candidates should be listed in alphabetical order. “No” on the bylaw change with the under 21 not eligible underlined. One owner returned ballot with a name but did not vote. — Nancy Starr.**
- **Thanks for your years of service. — Mike Anzalone**