

**Ozark Natural Foods**  
**July Board Meeting Minutes**

Tuesday July 30th 2019

6:30 p.m.

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

Board Members Absent: Danielle Dotson

Members Present: Mike Anzalone, Lisa Garrett, Emily Petree (sp?)

**Consent Agenda:** Motion was made to approve consent agenda and carried unanimously.

**Floor Reports**

President's Report:

- Ben reported that July was uneventful, and he has held discussions with NGC, Thayne, and Mike in order to give high level support to GM during move.

GM Report:

- Mike introduced Emily Petree (sp?) he new store manager.
- Mike distributed a hard of copy of the 2018 audit report and reported that the 2018 taxes have been filed.
- ONF received patronage returns from NCG including a \$9,090 from 2018 and partial return from 2008.
- Gary is handling the unclaimed funds from un-cashed checks including payroll, owner patronage and vendor checks totaling \$23,185.00
- The closing date for the sale of the current building will take place on Sept. 1st, and then ONF will lease the building until the move to new location.
- NCG Board President stepped down from his position.
- Arkansas has passed a new food labeling law which will cause some concerns with both customers and vendors. It has not gone into effect yet.

**Board Decisions**

Temporary Governance Report

- Mike presented the board with a temporary governance report in lieu of regular reporting due to the current changes to the store with the upcoming move.
- **Motion** to approve format for temporary reports as presented by Mike Anzalone was **made, seconded, and passed unanimously.**

Perpetuation Committee Recommendation of Candidates

Four candidates have confirmed attendance for the Q&A session that will take place August 5th.

#### Owner Outreach Committee

August 5th at 6:30pm there will be a Q&A session for Board Candidates..

#### Policy Committee

Policy committee is a bit behind but will catch up on reviewing policies.

#### **Discussions:**

##### AOM Planning

- Lisa emailed a revised script and board will get together and review.
- Lisa and the board discussed what to do concerning 'giveaways and also which vendors to include/invite. Board confirmed that the New Leaf recipients should be included to speak.

#### **Board Policies for review/discussion:**

- D4-Board Meetings

#### **Meeting Evaluation**

#### **Upcoming meeting dates**

- August 27th, 2019

#### **Meeting adjourned at 7:30pm**

#### **Owner Comments:**