



April 26, 2017

Open Meeting Minutes

Attendance

Board members present: Caitlin, Calvin, Janet, Jon, Kelli, Patrick, Zara

Board member absent: N/A

Staff attending: Craig, Linda, Matt (by phone)

Owner(s) attending: Theresa Carbrey

Call to Order

Open session meeting called to order 18:31 pm

New Pioneer Co-op, Iowa City, IA

Owner Open Forum

- N/A – Theresa here to say “hi”

Strategic Conversation

- Highlights from planning process, discussion of plan
- Planning Process & Strategic Plan
 1. Matt shared highlights about the multi-year planning process
- Guided board conversation - discuss and reflect on the following:
 2. How does what we are hearing from the GM fit with our ends policy?

3. What ideas resonate the most with each board member?
 4. Are there any owner perspectives we think we need to inform this process?
- Linda talked about new hire training that focuses on the kind of positive work environment we want to have
 - Craig talked about some of the digital ordering and new delivery options being considered
 - Discussion around product mix, competitors' offerings, customer service, co-op identity, and how do we evaluate our decision making and progress being made

Minutes Approval

1. February 22, 2017 Regular Meeting Minutes
 1. Cal moved to approve minutes; Janet seconded
 2. Motion passed 7-0-0

Monitoring Reports

1. B1 Financial Condition
2. Cal moved to accept B1 report, noting non-compliance on #2 and #3
3. Motion passed 7-0-0
4. B3 Asset Protection
5. Zara moved to accept the B3 report, with all items in compliance; seconded by Janet
6. Motion passed 7-0-0
7. B9 GM Succession
8. Jon moved to accept B9 report, Cal seconded
9. Motion passed 7-0-0

Updates & Committee Reports

1. Board Recruitment Committee Report
 1. Discussion about different visions for recruiting new members
2. Member-Owner Relations Committee Report
 1. Kelli will put data from the Member-Owner Survey in Dropbox, and Jen will present at the next meeting about it
 2. The board president is responsible for either responding to emails sent to the board or assigning it to someone else
3. Finance Committee Report
4. Treasurer Summary Report – see written report

Meeting Evaluation

Meeting Adjournment

Cal moved to adjourn

Meeting adjourned at 20:38 pm

Board Calendar

Next board meeting: May 24, 2017 in Cedar Rapids

Board training available in July in Chicago