



May 24, 2017

Open Meeting Minutes

Attendance

- Board members present: Caitlin, Calvin, Jon, Kelli, Patrick, Zara
- Board member absent: Janet (ill)
- Staff attending: Craig, Jen, Linda, Matt, Tim
- Owner(s) attending: N/A

Call to Order

- Open session meeting called to order 18:30 pm
- New Pioneer Co-op, Cedar Rapids, IA

Owner Open Forum

None in attendance

Strategic Conversation

- New Pioneer Co-op's Identity: What is it Now and What Should it be in the Future?
 1. Matt gave context and anecdotal stories about interactions with member/owners
- Guided Board Conversation
 2. Board members and staff brainstormed concerns and ideas for our identity

Consent Agenda & Matt's FYI Report

Minutes Approval

- April 26, 2017 Regular Meeting Minutes
 - Cal moved to approve minutes; Patrick seconded
 - Motion passed 6-0-0

Monitoring Reports

- B4 Membership Rights & Responsibilities
 - Cal moved to accept B4 report; Jon seconded
 - Motion passed 6-0-0

Updates & Committee Reports

- Owner Survey Results
 - Jen Angerer, Marketing Manager, reported on marketing activities and ideas being explored
 - Next steps for Owner Survey data: future reports on progress
- Board Recruitment Committee Report
 - Discussed what we are looking for in new candidates
 - We think that having a perpetuation committee is a good idea that we should continue to consider
- Finance Committee Report
 - Treasurer Summary Report – see written report
 - Overall, April pretty good: sales up, margins held, slightly ahead of budget on net income; Johnson County still down 5%

- Finance Committee met on the 2018 draft budget; plan to submit next month for approval

Board Calendar

- Next board meeting: June 28, 2017 in Iowa City
- CBLD 101 board training available July 8, 2017 in Chicago

Meeting Adjournment

Jon moved to adjourn

Motion passed 6-0-0

Meeting adjourned at 20:19 pm