

The Co-op Natural Foods Board of Directors Meeting

January 4, 2017

12 p.m. at Cutler Law Firm

Attendees: Alex Halbach, Annie Taylor, Susan Randall, Stacy Newcomb, Dan Doyle, Patrick Sayler, Michael Haskett, Chrissy Meyer, Jill McManus, Katrina Lehr

Meeting Called to Order Alex^[Sep]

Agenda/December Minutes: *Approved with corrections.*

- **GM report**
 - Monthly net sales up December 2016 to December 2017
 - Approximately 60% member sales/40% non-member sales
 - Alex and Michael will attend CLB 101 on January 7, 2017
 - 3 of the top 6 top sales days of all time occurred in Nov. and Dec. 2016
- **Board Discussion**
 - Growth/Expansion Update
 - Board Calendar
 - Board Meeting will move to the second Wednesday of each month.
 - Discussion regarding increasing board member size; no change to board size at this time.
 - CLB – Saturday, January 7, 2017; Coop Café – March 4, 2017; other upcoming training sessions
 - Board Retreat Date – tentatively set for March 12, 2017, 9-4pm
 - Motion to elect Chrissy Meyer as treasurer by Susan, second by Stacy. Motion passes.
- **GM Monitoring**
 - Tabled monitoring of B – Global Executive Constraints
- **Board Monitoring**
 - None

Next Board Meeting scheduled for February 8, 2017 at 12:00 p.m. Location: Cutler Law Firm **Meeting adjourned by Alex.** Ended 1:05 p.m.

_____ Annie Taylor, Secretary