

## The Co-op Natural Foods Board of Directors Meeting

December 7, 2016

12 p.m. at Cutler Law Firm

**Attendees:** Alex Halbach, Annie Taylor, Susan Randall, Stacy Newcomb, Dan Doyle, Patrick Sayler, Michael Haskett.

**Meeting Called to Order** Alex

**Agenda/November Minutes:** *Approved as drafted*

- **GM report**
  - Monthly net sales up from 2015
  - Making progress toward financial bench marks goals
  - Many successful events in 2016; Event plans underway for next year
- **Board Discussion**
  - Officer Elections – motion by Susan to nominate president (Alex Halbach), vice president (Dan Doyle), secretary (Annie Taylor); second by Stacy. Motion passes. Table nomination of treasurer (Chrissy Meyer) until next meeting.
  - Continuing to explore growth/expansion potential
  - Dill Pickle Co-op Investment Potential
    - Motion by Alex to loan \$5K, second by Dan. Motion passes.
  - Increase Board of Director Size
    - Suggestion to increase Co-op Board size based on interest; potential to increase from 9 members to 11 members
  - CBLD – Saturday, January 7, 2017 -MSP
- **GM Monitoring**
  - Reports on financial condition, logistical support, and communication were reviewed.

Next Board Meeting scheduled for January 4, 2017 at 12:00 p.m. Location: Cutler Law Firm **Meeting adjourned by Alex.** Ended 1:35 p.m.

\_\_\_\_\_ Annie Taylor, Acting Secretary