

**La Montañita Food Cooperative**  
**Board of Directors Meeting Minutes**  
**APPROVED July 19, 2016**

**Board Present:** Ariana Marchello, Lisa Banwarth-Kuhn, Greg Gould, Tracy Sprouls, Courtney White, Tammy Parker, Gina Dennis and Julie Anderson

**Board Absent:** James Esqueda

**Also Present:** Dennis Hanley (GM), Jeffrey Hertz (research assistant), Michelle Franklin (CDC staff), Sharret Rose (staff), Robin Seydel (staff & facilitator), Karolyn Cannata-Winge (staff), Benjamin Bartley (staff), Carla Baron (owner), Monique Salhab (staff).

Following the Community Education Session, the Board of Directors meeting started at 6:37 p.m. at the La Montanita Support Office in Albuquerque. Robin Sydel facilitated and Tammy Parker took notes.

**1. Approve the Agenda**

Issues Raised: Ariana moves and Gina seconds to approve the agenda.

Actions Taken: The agenda is approved unanimously.

Actions Required: None

**2. Consent Agenda**

- a. Board Meeting Minutes (June 21, 2016)
- b. Member Engagement Committee Minutes (June 13, 2016)
- c. Board Development Committee Minutes (July 5, 2016)
- d. Board Handbook Revisions Proposal

Issues Raised: Tammy moves and Gina seconds to approve the consent agenda.

Actions Taken: The consent agenda is approved unanimously.

Actions Required: None

**3. Management Monitoring Report – X3 Financial Conditions (Q3)**

Issues Raised: Lisa moves and Ariana seconds to approve the report.

Discussion: Ariana: For the monitoring checksheet, I want commend Dennis for how he continues to inform us month-to-month on important trends and events in the coop world and the wider grocery world. He reviews them using consistent metrics that help us understand their importance.

Actions Taken: The report is approved unanimously.

Actions Required: None

#### **4. Board Functioning**

Issues Raised: upcoming committee meetings

- Member Engagement Committee, Monday July 25, 5:30pm, at the Support Office
- Board Development Committee, Monday, 5:30pm, August 1, at the Support Office
- Finance Committee, Monday, July 8, 5:30pm, at the Support Office

#### **5. Task List**

Issues Raised: Tasks will be added to the ongoing to-do list in Basecamp:

- Deborah will add Ariana's comment to the monitoring checksheet.

#### **6. Meeting Evaluation**

Issues Raised:

More time was requested for the policy scenarios within the meeting.

- only do one scenario
- do better prep to expedite the exercise
- do two scenarios four times per year with two directors assigned to do each scenario

#### **7. Next Meeting Agenda Construction**

Issues Raised: Annual Meeting agenda will be presented at the August meeting for approval.

Action Taken: None

Action Required: None

#### **8. Adjourn Regular Session**

Issues Raised: Gina moves and Julie seconds to adjourn..

Action Taken: The meeting adjourns at 8:02pm

Action Required: None