**LMC Board of Directors Monthly Meeting**

**Tuesday, November 15, 2022 – abbreviated meeting**

**Next meeting Tuesday, December 20, 2022, 5:45 pm**

**Attendees:**

Kari Sutton

Maggie Seeley

Valerie Smith

Elias Murray

Michael Smith

Nina Rosenberg

Liz Davenport

James Esqueda

Ryanne Hoogeboom

**Absent:**

Peter Chestnut

John Kwait

**Member comments**

* Christine Salem with Rio Grande Grain proposed installing countertop stone grain mills in the stores. GM will follow up

**Approve Minutes from last meeting**

* Board accepted the October minutes unanimously (only change necessary is to correct the spelling of Kari’s name)

**Committees Requesting to Report**

* **Finance Committee - September 2022 Financial Report**
  + Finance committee recommends the Board approve $30K for the Patronage Dividend
  + Board approved the recommendation unanimously



* **Board Development/Membership Engagement - Kari**
  + Election News – election closed Mon., Nov. 14. Count will be final on Fri., Nov 18
  + New Board Orientation – tentatively scheduled for Dec. 4 (doodle poll sent out to finalize time)
    - Dec. board meeting both old and new board

**GM Policy Monitoring Report**

* Q4 Financial Conditions - Board approved the report unanimously (with improvements)
* L3 - Board approved the report unanimously (with noncompliance and plan for improvements)

**Modifications to Policy Monitoring process, Annual Meeting**

* Agreed to move annual meeting to mid-November when all numbers will be available
* Then can publish Glossy Annual Report for members
* Board election can be a separate event or be at the end of November as well

**A Look Ahead: Date/report review**

* GM email report to board on Wednesday
* Change study sessions to Friday
  + Return comments to GM that night
  + Categorize comments i.e. action required, explanation needed, FYI, etc.

**Announcements, meeting debrief, tasks/assignments, agenda items for next month.**

* Board Development Committee Meeting Dec. 6
* No Policy Committee Meeting in Dec
* Membership Engagement Committee needs a new meeting date (Finance Committee stole 2nd Tuesdays)