

Agenda

Board of Directors Meeting – February 20, 2023, 5:30 p.m. - 7:00 p.m.

Location: Zoom

Zoom Link:

<https://us02web.zoom.us/j/81139738773?pwd=bTQza3UvRkIINGxQQXFUaIRCL0dpUT09>

Meeting ID: 811 3973 8773

Passcode: 507509

MEMBERS PRESENT: Twyla Stanifer (President), Dowell Caselli-Smith (Treasurer), Curt Voight (Secretary), Jamin Huber, Paul Cohen, Tiffany Knight, Laurie Hawes

MEMBERS ABSENT: Kim Tilsen-Brave Heart (Vice-President)

GUESTS: Sharissa Hermanson (General Manager), Mary Duncan (Back Office Manager)

- I. Open Meeting and Approve the Agenda (Twyla - 2 min)
 - Motion: To open the meeting and approve the agenda - Twyla Stanifer (President), 2nd: Tiffany Knight, Discussion: Approve: Unanimous
- II. Meeting Minutes - approve December 5, 2022 (Curt - 2 min)
 - Motion: to approve the meeting minutes from the December 5, 2022 Board Meeting - Dowell Caselli-Smith (Treasurer), 2nd: Tiffany Knight, Discussion: Approve: Unanimous
- III. Co-op Member time (5 min) No member owners present
- III. President's Update (Twyla - 5 min) Note Board packet pages 6-7 board packet pages
- III. Former Staff Member Letter (Tiffany - 5 mins) Note Board Packet page 12 Board Packet pages
- III. Post Retreat Next Steps (Twyla - 10 min) Note Board Packet pages 10-11
 - Post retreat summary
 - Patterns and trends
 - Location expansion retreat survey
- VII. Budget & Finance Committee Update (Dowell - 10 min)
 - Quarterly Financial Report, note board packet pages 23-40

 - Motion: whereas BHFCU exceeds \$250,000. The board authorizes the treasurer and general manager to open a new savings account with \$100,000 at Mid5/Aspen Credit Union. Curt Voight (Secretary), 2nd: Twyla Stanifer (President), Approve: Unanimous
- VIII. Board Development Committee Update (Jamin - 5 min)
 - Slate of candidates

- 3/6 Finalize the screened candidates for election
- IX. Member Engagement Committee Update (Laurie - 5 min) Note board packet pages 13-14
- Annual meeting Location TBD, Date May 6, AM.
 - Guest Speaker Motion to have Garth Wadsworth from Elevate Rapid City speak
Dowell Caselli-Smith (Treasurer), 2nd: Tiffany Knight, Discussion,
Approve: Unanimous
- X. General Manager Report (Sharissa - 30 min)
- Store updates
 - Policy Report Note Board packet pages 13-14, Motion to accept report Tiffany Knight, 2nd: Laurie Hawes, Discussion: Approve Unanimous
 - Q4 Financial Report Note Board Packet pages 23-40, Motion to accept the report Dowell Caselli-Smith (Treasurer), 2nd: Twyla Stanifer (President), Approve: Unanimous
- XI. Old Business (2 min) None
- XII. New Business (10 min)
- Tiffany - potential real estate opportunity
- XIII. Adjourn
- Motion to adjourn: Dowell Caselli-Smith (Treasurer), 2nd: Jamin Hubner,
Approve: Unanimous

Respectfully Submitted,

Curt Voight
Board Secretary Breadroot Co-op