

BOARD MEETING MINUTES



Board Meeting Minutes

1. Call to Order

1.1. The regular Board meeting of the Breadroot was called to order at 5:33pm, 7/8/2024 at the Dahl Fine Arts Center by President Tiffany Knight. Secretary Karissa E. was present.

2. Opening Ceremonies

2.1. None

3. Roll Call

3.1. Members in Attendance: President Tiffany Knight, Vice President Rachel Lindvall, Secretary Karissa Ellis, Treasurer Jamin Hubner, Jessica R., Ally Titus, Twyla Stanifer, Curt Voight, Sharissa Hermanson (GM)

3.2. Members absent: Kristie Hendricksen

3.3. Guests present: Erin (Marketing Manager), Libbertie (Admin Assistant), Courtney (Bookkeeper)

4. Quorum

4.1. A quorum of 3/5 was present.

5. Minutes

5.1. The minutes of the 5/13/2024 meeting were approved via email on 5/15/2024.

5.1.1. Ally Titus moved to correct her name on previous meeting minutes. Motion approved.

6. Report of Officers

6.1. President Tiffany reported.

6.2. Vice President Rachel did not report

6.3. Secretary Karissa did not report

6.4. Treasurer Jamin reported as follows:

6.4.1. Cash in main account: \$534,526

6.4.2. Cash in CD at Highmark Credit Union: Currently experiencing login issues, said to be unchanged (over 250k)

6.4.3. Cash in CD at Aspen Credit Union: Currently experiencing login issues, said to be unchanged (over 250k)

7. Report of the Board

7.1. No report by the Executive Committee or Board in general

8. Standing Committees

8.1. The Executive Committee reported

8.1.1. Next meeting to be planned by email within the coming week

8.2. The Finance Committee reported

8.2.1. Next meeting July 9th, 10 am at the Co-op

8.3. The Member Engagement Committee reported

8.3.1. Putting together plans for Co-optober

8.3.2. Next meeting July 17th at 11 am at the Co-op

BOARD MEETING MINUTES

8.4. The Board Development Committee reported

8.4.1. Board retreat planned for October 5th

8.5. The Strategic Planning and Effectiveness Committee reported

8.5.1. Next meeting August 30th at 1 pm at the Co-Op.

8.6. Expansion Committee member Tiffany Knight and chair Sharissa Hermanson reported.

9. **Unfinished Business**

9.1. None

10. **New Business**

10.1. Jamin moved to approve member owner dividends. Motion passed unanimously.

10.2. Jamin moved to approve Breadroot's 2023 tax return. Motion passed unanimously.

11. **Announcements**

11.1. The next board meeting will be held at the Dahl Fine Arts Center at 5:30 pm on 9/16/2024.

12. **Adjournment**

12.1. The meeting was adjourned at 6:27.