

## BOARD MEETING MINUTES



# Board Meeting Minutes

## 1. Call to Order

- 1.1. The regular Board meeting of the Breadroot was called to order at 5:31 pm, 09/16/2024 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, Secretary Karissa Ellis, Treasurer Jamin Hubner, Kristie Hendricksen, Ally Titus, Twyla Stanifer, Curt Voight, Sharissa Hermanson (GM)
- 3.2. Members absent: Rachel Lindvall, Jessica R.
- 3.3. Guests present: Erin (Marketing Manager), Libbertie (Admin Assistant),

## 4. Quorum

- 4.1. A quorum of 3/5 was present.

## 5. Minutes

- 5.1. The minutes of the 07/08/2024 meeting were approved via email on 07/09/2024.

## 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: \$433,412
  - 6.4.2. Cash in CD at Black Hills Federal Credit Union: \$377,671
  - 6.4.3. Cash in CD at Highmark Credit Union: \$261,467
  - 6.4.4. Cash in CD at Aspen Credit Union: \$207,363

## 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 did not report
- 8.2. The Finance Committee reported
- 8.3. The Member Engagement Committee reported
  - 8.3.1. Finalizing together plans for Co-optober
- 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 is September 23rd at 10 am at the Co-Op.
  - 8.5.2. 5-year plan document is in progress
  - 8.5.3. Breadroot is considering applying for a grant

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8.5.4. Karissa is to attend a Farm & Food committee event

8.5.4.1. Jamin moved to approve Karissa attending in her official capacity as a board member, motion passed unanimously

8.6. Expansion Committee chair Sharissa Hermanson reported.

### **9. Unfinished Business**

9.1. None

### **10. New Business**

10.1. None

### **11. Announcements**

11.1. The next board meeting will be held at the Dahl Fine Arts Center at 5:30 pm on 11/18/2024.

### **12. Adjournment**

12.1. The meeting was adjourned at 6:45.