

## The Co-op Natural Foods Board of Directors Meeting

April 7, 2019

9:11 a.m. at Halbach

**Attendees:** Alex Halbach, Patrick Saylor, Jill McManus, Chrissy Meyer, Annie Taylor, Stacy Newcomb-Weiland, Michael Haskett, Jennifer Kirby, Katrina Lehr-McKinney, Kelsie Thomas

**Meeting Called to Order Alex**

### **CONSENT ADGENA**

- **Agenda:** *Approved*
- **March Minutes:** *Approved.*
- **GM Report** - None
- **GM Monitoring** - None
- **Board Monitoring** - None
- **Board Approvals**- None
- **Board Discussion**
  1. Articles of Incorporation (AOI) updates
    - Many updates have been made to the AOI over the years- plans to update and clarify
    - Initial discussion regarding different classes of stock and how to make the updates
  2. Board budget
    - Motion by Jennifer and second Chrissy and Jill to approve. Board insurance will be reviewed for best price.
  
- **Required Approvals**
- **Board Education**
- **Closings**

Next Board Meeting scheduled for Wednesday, May 8, 2019 at 12pm, Cutler Law Firm (4<sup>th</sup> Floor)

**Meeting adjourned by Alex.** Ended 9:56 a.m.

\_\_\_\_\_ Annie Taylor, Secretary