



Board of Directors Meeting Approved Minutes

Date: May 13, 2019

Convened: 6:00pm Adjourned: 7:55pm

Directors Present: Chris Tucker, Delfina Vargas, Charles Fitzpatrick, Kim Glazzard, Steven Maviglio, Nicole Klimek

Director(s) Absent: Joel Erb

Staff, Members and Guests Present: Sign in Sheet located in Board Admin Binder

Notetaker: Stacie Larkin Meeting Chair: Chris

PRELIMINARIES

Introductions took place.

Agenda Review

Add committee appointment for Engagement Committee

Special Meeting Decisions

Accept Hilary Resignation

Appoint Nicole Klimek to BOD

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Motion to accept - Steve

Second - Delfina

All in Favor

Announcements

-Hilary submitted her formal resignation to the board

-The board appointed a new person to the vacant seat - Nicole Klimek

-The Member Quarterly meeting is on Saturday, May 18 at 4pm.

-Bylaws process has been ongoing. Member conversation happened, the board conducted a survey, and a draft has been completed. This will be presented to the membership and will be discussed at the upcoming Member Quarterly Meeting.

Member Comments

Several member comments were submitted

Ends Report Discussion

Directors were each assigned a part of the (2018) Ends Report to assess more in-depth. Directors each took turns speaking to their assigned sections. The Board discussed if any of the CIC

interpretations or operational definitions needed work for the next report. Some discussion of data that might be missing or could be added to future reports.

CIC Reports

B4 - Membership Rights and Responsibilities

Some discussion of the interpretations. Any ideas on changes to the policy language should be sent to Chris/ Policy Committee.

Motion to accept the report: Charles

Second: Delfina

Vote

In Favor: Chris, Delfina, Charles, Steve, Nicole

Opposed: None

Abstain: Kim

B4 Monitoring Report is accepted

B5 - Treatment of Consumers

Some discussion of interpretations and data.

Motion to accept the report: Charles

Second: Delfina

Vote

In Favor: Steve, Delfina, Charles, Chris, Nicole

Abstain: Kim

B5 Monitoring Report is accepted

B6 - Staff Treatment and Compensation

Some discussion of the data presented. CIC invited the HR Director to speak a bit on the data provided in the report.

Motion to accept the report with the amendment to strike the phrase “excellent workplace” from the existing report: Charles

Second: Delfina

Some additional discussion took place. A request to amend the motion.

Vote

In Favor: Delfina, Steve, Charles, Chris, Nicole

Abstain: Kim

B6 is accepted with the directive to strike the phrase that includes “excellent workplace”

B1 - Financial Conditions

A comment about the policies themselves and that these could be amended/ revised. Some discussion on the interpretations provided. Some comments about the data provided and recommendation to expand the data scope. The Finance Committee is requested to meet to discuss the interpretations and data as they exist now and give direction on how to amend the report for the June meeting.

B3 - Assets Protection

No discussion.

Motion to accept the report: Steve

Second: Charles

Vote

In Favor: Steve, Delfina, Charles, Chris, Nicole

Abstain: Kim

B3 Report is accepted

Discussion Topics

Board Self-Monitoring

Some discussion on the difficulty of answering questions. How do board members know what others are doing? An idea that perhaps the answering of the survey could be an annual thing and discussed in more depth at an annual retreat. The discussion on these always seems rushed. General consensus that the board is not spending enough time on this. An idea to begin each meeting with a check in about board members being prepared, being ready for the meeting and having had enough time to review reports, etc.

Board Marketing and Communications

Steve, Chris and Nicole met to discuss how to better get the Boards message out and improve engagement through different channels.

Election Code

There is some discussion about the approved interpretation of “campaigning” in the Election Code.

Committee Reports

Nominating Committee (BCDNC)

Board Decisions

Motion: to appoint Joel Erb to the Nominating Committee - Charles

Second: Steve

In Favor: All in favor

Abstain:

Motion: Motion to nominate Jamie Calahan to the Engagement Committee - Delfina

Second: Charles

In Favor: All in Favor

Short update on the SCCF grant awards.

Open Comment

Attendee comments

CLOSINGS: Review Tasks & Assignments

Tasks/Assignments

1. Dan to strike the phrase “excellent workplace” from the B6 Report.
2. Charles to provide some examples of financial reporting to Dan.
3. Policy Committee to look at the definitions in B1, specifically “inadequate net income”
4. Finance Committee to meet to discuss interpretations in B1
5. B1 to be added to the June meeting agenda
6. Board members to send any ideas for C & D policy adjustments to Chris
7. Steve/Joel to send around specific language for the Election Code amendment, will be added to the June meeting agenda

Next meeting Topics:

1. Appoint a leader for the GM Evaluation Process

ADJOURN MEETING

Motion: Charles

Second: Delfina

Vote: All in Favor

Respectfully submitted by,

Stacie Larkin

Executive Assistant