



## **Moscow Food Coop Board of Directors Meeting**

August 1, 2006

### **Attendance**

Bill Beck, Will Simpson, Phil Ronniger, Kathleen Ryan, Joe Thompson, Kenna Eaton (GM), Jan Rauk (Facilitator)

Called to order 5:45PM -- Minutes by Will Simpson

### **Minutes**

July minutes approved.

### **History of Policy Governance**

- A short discussion of the Co-op's experience with policy governance was lead by Kenna and Phil.

### **NCGA**

- λ Contract with major distributor is up for renewal
- λ Around 100 Co-ops in the group
- λ Kenna discussed the history of Mountain People and how they grew out of one persons efforts to sell apricots.
- λ The board approved a resolution authorizing the signing of the NCGA participation agreement.

### **D&O Quote**

- λ Shawn Sullivan gave Kenna a new quote for Directors and Officers Insurance and it was to protect up to 1 million in claims and the price was \$2759.00.
- λ Further research is been done by Kenna on whether this was for Employment Practices protection.

### **Reviewed and adopted Executive Empowerment Governance Policies**

- λ Reordering of this section was presented by Phil and excepted by the full board. These policies are now regrouped into People – Place - Profit sections.
- λ revised governance policy document will be made available.

- λ revisions and edits were be incorporated.

#### **Executive Empowerment Policy Discussion**

- λ Policy B1 (Staff Treatment) and B2 (Compensation and Benefits) discussed.
- λ Ideas and suggestions were sent back to the Board Professional Development committee for refinement.

#### **Newsletter assignments**

- λ Due Sept 15 for Oct – Joe
- λ Due Oct 15 for Nov – Donal
- λ Due Nov 15 for Dec – Phil
- λ Due Dec 15 for Jan – Bill
- λ Due Jan 15 for Feb – Will
- λ Due Feb 15 for Mar – Kim
- λ Due Mar 15 for Apr -- Kathleen

**Meeting adjourned at 8:00pm**