

Provender Board Meeting Minutes
Thursday, September 15, 2016
4:00-6:00 PM

Board Members Present:

Ian Stoy
Renee Kempka
Stacy Kraker
Meg Kennedy
Shawn Seebach
Rachel Mitrani

Board Members Absent:

Evelyn Hall

Staff Present:

Susan Schechter

Minutes compiled by Rachel Mitrani

Welcome, Introductions, Logistics: Share Favorite Pets

Consent Agenda

Documents were not distributed in time so we are moving these items to October:

- August in Person minute approval
- G-6 rewrite

Member Comment

- Meg- Central Co-op is looking for a new GM
- Renee- Oregon Tilth hired a new part time marketing admin assistant
- Stacy- OGC hired new CEO Elizabeth Nardi
- Shawn- Equal Exchange starting Citizens Consumer Action Forum

ED Report

- Alcohol Service proposal for next year- Susan has one and will bring it up after the conference.
- Over budget on several items including web site/communications.
- P&L variance is significant
 - Marketing is over budget due to new banners
 - Question from Susan- Is Board MYM banner a conference item or board budget item? WE Agreed it is conference.
- Saturday board meeting- asked what we want for breakfast and we agreed something hot and protein.
- Susan asked how many mics we need for gen mem meeting and we agreed one is fine
- **Friday Keynote- Dee has asked for some questions to seed the panel with- Susan will send an email to board to ask for any ideas.**

Conference Activities reminder

- **Send song to Renee and she will compile and get to Ian via a PUB in Eugene**
- 15 seconds for each song

- **M&G raffle empty basket from Rachel**
- **M&G Raffle tickets- Renee will make template and send to Susan for printing and cutting at Fed Ex Office.**

Work Trade

- **Meg will send email with work trade positions needed filled by board members.**
- Rachel and Ian want to be raffle ticket takers
- **Sign up for workshop monitor for workshops you know you will be attending**
- Intensive monitor is needed- Stacy and Shawn
- Keynotes Thurs and Friday need Board member to keep eye on Provender logo table
- **IT person needed for Intensive**
- **Wednesday Registration 12:30-5 needs covered**

Board Budget

- retreat- Yes- 3 days 2 nights include facilitation training for the whole board.
- January in person- rent house instead of hotels
- New president training in budget

FLSA

- One week free consultation available
- Evelyn is the liaison for the board
- Main question is “does Provender need to comply?”
- Decision needs made by November meeting
- **Susan will provide more info on times of year she does more overtime**

Homework:

- Friday Keynote- Dee has asked for some questions to seed the panel with- Susan will send an email to board to ask for any ideas.
- Send song to Renee and she will compile and get to Ian via a PUB in Eugene :)
- M&G raffle empty basket from Rachel
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