

TPSS Board of Representatives Meeting

Date: February 23, 2014

Time and Place: 5:00pm, TP Store Community Room

Present: Tanya Whorton (TW), Emily Townsend, (ET), Kahlil Yanes (KY), Matt Hersh (MH), Bill Rodgers (BR), Erin Gabrielson (EG), Rachel Hardwick (RH), Ken Firestone (KF), Nelson Graves (NG)

Others Present: Abdi Guled (AG), Marilyn Berger (MB), Navneet Rangra (NR), Greg Czech (GC)

Minutes submitted by: Solveig Mortensen (SM)

RESOLUTIONS:

- By consensus the Board approved the January 26, 2014 minutes as amended.

Preliminaries/Action Items: Noting the immediate priority of the expansion and its related tasks, the GM indicated that the April 2014 target for a 2014 Ends and Indicators Report needed to be modified. **The Board discussed the task of setting the goals for the upcoming year; Management and the Board planned to address the topic of the 2014 Ends and Indicators Report at the retreat.**

GM Report: The GM raised the topic of financial data security information and reminded all Board reps. to be vigilant with their copies of the Co-op's finances. The GM noted an occasion where an envelope of the co-op's finance information was left in the store. He also noted that some co-operatives do not consider having electronic copies of their finances a "best practice".

Management and the Board discussed other options, such as, providing different summary financial reports and/or supplying reports directly to the Board. Management and the Board also discussed the option raised by the CDS consultant, Art Sherwood that a co-op's full board can exclusively be the finance committee and probably should serve that role. TW reviewed the by-laws and read the Audit and Finance Committee's charge. The Board discussed the plans to modify the by-laws in several areas this year.

GM Monitoring: Tabled.

Board Monitoring: Tabled.

Board Committee Check-in: Tabled.

Scheduling: Tabled.

Meeting adjourned 5:50pm for Closed and Executive Sessions

BOARD ATTENDANCE TALLY:

Term 2014:

<u>Rep.</u>	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>
Firestone	*	*	*
Gabrielson	*	*	*

Graves	*	*	*
Hardwick	*	*	*
Hersh	*	*	*
Rodgers		*	*
Robinson	*	*	Resigned
Townsend	*	*	*
Whorton	*	*	*
Yanes	*	*	*