

TPSS Board of Representatives Meeting

Date: November 22, 2015

Time and Place: 6:00pm, TPSS Community Room

Present: Rachel Hardwick (RH), Robert Anderson (RA), Emily Townsend (ET), David Zuckerman (DZ), Tanya Whorton (TW), LuLu Fulda (LF), Bill Rodgers (BR)

Absent: Adam Frank (AF)

Others present: Abdi Guled (AG), Marilyn Berger (MB), Yodit Gebremeskel (YG), Melissa Schweisguth (MS)

Minutes submitted by: Solveig Mortensen (SM)

RESOLUTIONS:

- The Board approved the October 23, 2015 Board meeting minutes as amended; approved by consensus.
- The Board approved the June 28 2015 Member-Owners meeting minutes as submitted; approved by consensus.
- The Board approved the November 15, 2015 Member-Owners meeting minutes as submitted; approved by consensus.
- The Board approved the Co-op's obtaining supplemental/excess liability coverage for the amount of \$3,296 a year.
- The Board certified the results of the TPSS Co-op 2015 Board of Representatives' election.
- The Board appointed Melissa Schweisguth to the Board for a one-year term, effective December 1, 2015.
- The Board tabled approving the monitoring report for policy L-4, Financial Activities and Conditions.
- The Board tabled approving amendments to policy G-7, Board Committee Principles.

Open Member Forum: MS gave the feedback that the Co-op staff and store both present well.

GM Report: AG stated that the Co-op gained 57 new members this month and aims to place a 5th register at the customer service desk, which will create an express lane. He described the Co-op as busy with beer and wine and holiday sales; and, the Co-op's employees are also feeling excited.

AG reported that the Co-op is currently paying \$16,215 a year for commercial property, general liability, liquor liability, and umbrella insurance and that obtaining additional liability coverage

(up to \$3 million dollars) would cost another \$3,296 a year. The Board supported this plan and the GM planned to re-submit the monitoring report for policy L-6.

Finance Report: The Board shared that they appreciated receiving the comparisons to real numbers and explanatory information within the monitoring report for policy L-4. The Board asked the GM to re-submit the monitoring report for policy L-4 with the findings and rationale for whether the Co-op’s financial goals and standards were met when using the Co-op’s numbers for the *full 2015 FY*.

Policies G7 and G9: LF and ET both shared that they had a few concerns regarding and/or amendments for policy G7; they planned to send their edits on G7 to the Policy Committee. **The Board noted that the Policy Committee had reviewed policy G9 and had no amendments.**

Nominations/ Election Updates: RH reported that AF counted ballots at the store with Sherri Collins and that Co-op employee Paul Richards counted the electric ballots. RH reported that LuLu Fulda, Katie Parker, and Patrick Brown were all voted in for three year terms and the Board certified the election results.

Meeting adjourned: 9:25pm

BOARD ATTENDANCE TALLY:

Term 2015:

Rep.	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>June</u>	<u>Aug.</u>	<u>Sep.</u>	<u>Oct.</u>	<u>Nov.</u>
Anderson	*	*	*	*	*	*	*	*	*	*	*
Frank	*	*	*	*		*	*	*	*	*	
Fulda	*	*	*	*		*	*	*		*	*
Hardwick	*	*		*	*	*	*	*	*	*	*
Richards	*	resigned									
Rodgers	*	*	*	*	*		*		*	*	*
Townsend	*	*	*		*	*	*		*	*	*
Whorton	*			*	*		*	*	*	*	*
Zuckerman	*	*	*	*	*		*		*	*	*