

TPSS Board of Representatives Meeting

Date: May 21, 2017

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

Board present: Rachel Hardwick (RH), Robert Anderson (RA), Melissa Schweisguth (MS), Adam Frank (AF), Susan Cho (SC), John Cox (JC), Fred Feinstein (FF), Mary Rooker (MR), David Zuckerman (DZ)

Staff present: Marilyn Berger (MB)

Attendees present: Diane Curran (DC), Ed “Moondancer” Downey (ED), Mark Sherman (MS2), Betsy Taylor (BT)

Minutes submitted by: Solveig Mortensen (SM)

BOARD ACTION:

- The Board tabled the proposed modifications to the MC policies.
- The Board approved the April 30, 2017 open session Board meeting minutes as submitted.
- The Board approved the April 2017 *Ends and Indicators Monitoring Review* report, re-submitted in May 2017, with the request that management edit the report’s wording in two places. (*listed below*)
- The Board confirmed that an audit will occur for this fiscal year.
- By three-fourths Board majority, the Board voted to suspend consensus and then voted in favor of sending the ballot for the proposed Co-op bylaws revisions to the membership using both postal and electronic mail. The latter vote is accounted for as follows: votes in favor: RH, RA, MS, SC, JC, FF, and MR; votes not in favor: AF, DZ

Agenda Review: The Board planned to review the proposed handling of the MC policies at the next Board meeting.

Open Member Forum: DC, BT, and MS2 conveyed their interest in supporting the Co-op; emphasized how the presence of the Board at the recent City Council Meeting was helpful, encouraged the Board to continue attending; and, generally encouraged the Co-op to educate members, pursue a campaign, and engage the support of community members as the Junction redevelopment continues.

ED inquired about the Co-op's policies for handling food waste.

CBLD 101: Board representatives who attended one of the recent CBLD 101 trainings reported on the highlights from their trainings.

GM Report: MB shared that the Co-op is making great efforts to reduce its waste; the Co-op’s Marketing and Outreach Manager has been reaching out to NCG and pursuing the NCG

Co+efficient program, as the Co-op strives to reach zero waste. In response to inquiry, MB confirmed that with the start of the plan year May 1, the Co-op saw a 20% increase in the annual cost of health insurance premiums. In final, MB informed the Board that a new video on the Co-op will be completed by the June member-owners meeting.

Ends and Indicators report: MB noted that the report’s stated current ratio for March 2017 was corrected as requested in the prior Board meeting. One Board representative gave the feedback that indicator for education, training, and information should ensure that the Co-op is providing truly educational materials and not simply advertisements.

Board representatives accepted the report, while requesting the following two edits: modify the credit union’s name to state “Interior Federal Credit Union” and update the member-economic participation principle to convey that the member-owners decide the member equity amount.

Membership and Community Affairs Committee (MCAC): MS reported that the agenda for the June member-owners meeting is finished and that the Executive Committee and MCAC reviewed it. MS confirmed that the mailing for the June Member-owners meeting was sent.

Bylaws Revision Vote: The Board reviewed the Co-op’s bylaw requirements and discussed the use of electronic and/or Postal mail for sending the written ballot containing the proposed bylaw revisions to the membership. The Board voted to suspend consensus and then voted in favor of sending the ballot using either postal mail or electronic mail for a given individual, depending on whether members have an e-mail address on file. The Board decided that the Nominations Committee will be administering the election on the bylaws revision and the Policy Committee will be assembling the ballot for the election.

The Board confirmed that an audit will occur for this fiscal year.

7:30pm meeting adjourned

Board Representatives’ Committee Memberships:

Membership and Community Affairs Committee: MS, Chair; SC, FF, MR, JC

Audit and Finance Committee: AF, Chair, RA, MS, DZ

Personnel Committee: RH, Chair; RA, MR

Policy Committee: DZ and SC, Co-Chairs; AF, MS

Nominations Committee: RH, Chair; AF, MS, FF

Term 2017:

Rep.	<u>Dec</u>	<u>Jan</u>	<u>Mar</u>	<u>April</u>	<u>May</u>
Anderson	*	*	*	*	*
Cox		*	ex	*	*
		(Appointed Jan.2017)			
Cho	*	*	*	*	*

Feinstein	*	*	*	ex	*
Frank	*	*	*	*	*
Hardwick	*	*	*	*	*
Rooker	*	*	*	*	*
Schweisguth	ex	*	*	*	*
Zuckerman	*	*	*	*	*

(ex=excused)

Board Representative	Term:	Term Ends:
Anderson	3 years	2017
Cox	1 year	2017
Cho	3 years	2019
Feinstein	3 years	2019
Frank	3 years	2017
Hardwick	3 years (2 nd consecutive term)	2019
Rooker	2 years	2018
Schweisguth	2 years	2018
Zuckerman	3 years	2017