

Green Top Board of Directors

3/27/2017, IWU Ames library, rm 214

Directors Present- Monica Adams, Roger Day, Kim Alcon, John Williams, Michael Gorman, Jerica Etheridge, Melanie Shellito, Alan Langrall

Also present, GM Michael Pennington

Director absent- Aaron Watson

7:03pm start

- Consent agenda review. Michael G. moved” to accept as is”. Jerica 2nd. Approved.
- Public comment – none
- 3/14/2017 MOO recap - Alan and Monica. Meeting considered success overall. Approx 90 owners in attendance. Conclusions-Order less food next time, try for more local, make less popcorn. Total cost \$1142.
- Michael P. said newsletter finished. Would add election results.
- Kim began discussion about election with Jerica adding clarification of individual terms. All terms are three years except Monica who will finish the one year remaining in her appointment. Jerica said she would move her copy of the current term description document to GTG board file on google drive. Kim and Jerica agreed to add John to director email and basecamp.
- Michael G. moved “the board indicate approval of the annual meeting election vote and tally process and that we accept the results”. Melanie 2nd. Approved.
- We agreed to wait until next meeting to accept by-laws revisions.

- Up and Coming recap- Melanie and Jerica. GTG case study very well received. Invited back to present next year. Commented on tour and remarkable success of the Outpost co-op, sponsor and host for the event. Melanie agreed to make power point of the presentation available to directors.
- Annual “Code of Conduct” document signed by all and collected by Kim. Tabled discussion until 4/24 board meeting in hope that all directors can participate.
- Kim briefly described her time commitment and process regarding presidential duties, agenda preparation, monthly meetings with our GM, and calls to CDS consultant Ben Sandel.
- Annual nomination and election of board officers. Michael G. moved “board approval of all as nominated”. Roger 2nd. Approved.
- New officers, Alan- President, Jerica- Vice President, Michael G.- treasurer, Monica- secretary.
- GM update - 3 page summary from Michael P. accepted. Roger asked for clarification on store opening date. Michael P. said our NCG DC rep was due in town tomorrow to assist with store opening details and we would be receiving email updates as they developed.
- Monica offered to send doodle poll to organize a pre-opening store tour for the directors.
- Melanie asked Michael P. for details re-barn wood sliding door and c-top for the store. She has a line on materials and someone to make these items. He refers her to Kyle, our architect, for further details.
- GM succession policy ELB9. Kim used decision tree for this monitoring report. Kim moved “to accept as in compliance”. Alan 2nd. Approved.
- Board policy D3 review. Board/ management relationship. Kim moved “accept with no changes”. Melanie 2nd. Approved. Kim agreed to add last review date of 3/27/2017

- Board policy D4 review. GM monitor and evaluation. Kim moved “accept wth no changes”. Jerica 2nd. Approved. Kim agreed to add last review date of 3/27/2017.
- Jerica suggested 4/24/2017 meeting agenda item: possible changes to future board meeting dates and times
- 8:35pm Kim moved, Michael G. 2nd . meeting adjourned

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