**Minutes of the Meeting of the Fallon Food Hub Cooperative, INC**

**October 25, 2017**

The Fallon Food Hub Cooperative, INC (FFHC) held a public meeting on Wednesday, October 25, 2017 at the FFHC at 40 E. Center Street # 5 Fallon, Nevada at 5:30pm.

**REGULAR AGENDA ITEMS**

**Call to Order:**President Carol Lloyd called the meeting to order at 5:33pm.

**Public Comment:**None.

**Roll Call:**Present Board of Director members Carol Lloyd, Jake Coval,June Lindseyand Jaime Sammons.

FFHC: Kelli Kelly, Interim vExecutive Director

Also present: Suzi Valentine Faith, Penny Valentine Faith, Rick Lattin, Sara Champneys, Deborah Stewart, Diana Johnson, Nathan Strong and Karla Woods.

**Review and adoption of agenda:**June Lindsey moved to approve the agenda. Jake Coval seconded. All in favor.

**Review and adoption of the minutes:**

Jaime Sammons moved to approve the minutes from meeting on October 5, 2017. June Lindsay seconded. All in favor.

June Lindsay moved to approve the minutes from meeting on September 13, 2017. Carol Lloyd seconded. All in favor.

**Finance/Treasurer Report**

Jake Coval presented the financials.

**Interim Executive Director Salary**

Carol Lloyd moved that the salary for the Interim Executive Director be set at $22,500 annually, to be reviewed at the annual meeting. June Seconded. All approved

**Interim Executive Director Report**

Interim Executive Director Kelli Kelly reviewed provided printed report

**Strategic Plan Update:** The first meeting for the strategic plan will occur in January.  Carol Lloyd is working with Pam Powel with Lyon County to find a facilitator for the meeting.  There will be no cost for this facilitator

**Annual Meeting Update:** Planned for end of February

**Board of Director Updates**

Jaimie Sammons turned in a letter of resignation with her last day being October 25, 2017.   The board thanks her for her service and wishes her well on the change to being a producer for the Fallon Food Hub Cooperative

2 People have volunteered to join the board, Sarah Champneys and Dianna Johnson.

Sarah Champneys and Dianna Johnson both gave a review regarding why they wanted to serve on the board of directors

Jake Coval moved to accept Sarah Champneys and Dianna Johnson as members of the board of directors effective October 26, 2017.  June Lindsay seconded.  All approved.

**Next Board Meeting**

November 15, 2017

Meeting adjourned- 6:38pm

Respectfully submitted,

Jake Coval, Treasurer