Fallon Food Hub Cooperative, INC Board Meeting Minutes

February 28th, 2018

The Fallon Food Hub Cooperative, INC (FFHC) held a public meeting on Wednesday, February 28th, 2018 at the FFHC at 40 E. Center Street #5, Fallon NV, 89406 at 5:30pm

Regular Agenda Items

Call to order at 5:33 p.m. by President Carol Lloyd

Public Comment- None

Roll Call- Carol Llyod, FFHC President, Jake Coval, FFHC Treasurer, June Lindsey, FFHC Director, Diana Johnson, FFHC Director, Sara Champneys, FFHC Secretary, Kelli Kelly, FFHC Interim Executive Director, Rick Lattin, Farmer/Member

Review and adoption of agenda: Sara moved to approve February 28th agenda. June Lindsey second the motion. Motion passed unanimously.

Review January 10th, 2018 minutes: Jake Coval motioned to approve minutes from January 10th. Diana Johnson second that motion. Motion passed unanimously.

Financial Report: Jake presented the financial report, stating that the report is somewhat the same as January. He stated that the CSA will generate more sales coming into the growing season. Jake also mentioned the -$24,000.00 offsets the checking account due to it being the monies for via the equipment grant. This amount also includes all invoices.

Interim Director Report: \* See Interim Directors Additional Documentation\*

Strategic Plan Update: \* See Packet\* Carol asked to remove “Strategic Plan Update” from agenda. Sara motioned to approve removal. June seconded that motion. Motion passed unanimously.

Annual Meeting Update: Kelli Kelly stated that the board needed to pick a new date. March 31st was not an option. She suggested limit the meeting to 2 hours with agenda items being the strategic plan, 2017 financial review, and have discus the position of the current board officials.

Board of Directors Updates: none

Non- Agenda Items/Comments/ Questions: Sara is going to email Fernley Chamber of Commerce to get a time set up for Kelli to speak at their Tuesday Ambassadors meeting to talk on the Farm Share. Kelli presented Farm Share how to presentation. Carol stated that the board needed to conduct an evaluation of the Interim Director this spring. Kelli will do herself evaluation and then the board will also fill out evaluations and get them back to carol. Kelli asked the board to consider a pay increase for staff to $9.00 stating the staff is deserving. Carol agreed to look into the budget with Jake to make a wage increase obtainable.

Meeting Adjourned 7:08 p.m.

Respectfully Submitted,

Sara Champneys, FFHC Secretary