

ONEOTA CO-OP BOARD SPECIAL MEETING
Seed Savers Meeting Room
January 15, 2009

Present were board members: Steve P., Onita M., Lyle L., Georgie K., Joan L., Keith L. and Toni S.
Absent: None

President Steve P. called the meeting to order at 6:05 p.m.

Georgie moved to go into executive session for discussion of personnel issues. Joan seconded. Approved unanimously. The board discussed issues raised by members in connection with recent staff layoffs.

Toni had to leave the meeting at 7:10 p.m.

Georgie moved to leave executive session. Joan seconded. Approved unanimously by all present.

The board discussed the ballots for the board election. There will be two self-nominated candidates in addition to the two board-nominated candidates. In recent years, the ballots have been mailed in the Scoop. However, only one copy of the Scoop is sent per address. There are many households with multiple memberships. There is also the issue of eligibility to vote based on the membership being "in good standing," meaning that the installment payments on the membership are current. The board has been advised that the POS system cannot identify members who are behind on their payments. Lyle moved to have ballots sent to all member numbers unless there is a reliable way to sort those who are not in good standing. Georgie seconded. Approved unanimously by all present.

Georgie moved to adjourn. Joan seconded. Approved unanimously by all present.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Onita Mohr, board secretary