



Marion-Polk Food Share
Board of Directors Meeting Minutes
Thursday, September 22, 2016

Board Members Attending: Alex Beamer, Cheryl Wells, Jim Green, Courtney Knox Busch, Dick Yates, Eileen Zielinski, Bernadette Mele, Warren Bednarz, John Burt, Denny Young, Brenda Tuomi, Julie Huckestein, George Happ, Esther Puentes, Warren Bednarz

Staff Members Attending: Rick Gaupo, Ian Dixon-McDonald, Julie Hambuchen, Robbin Kerner, Abisha Dunivin, Rebecca Long, Corrina Hawkins, Savannah Langdon, Jared Hibbard-Swanson, Lexi Stickel, Holly Larson, Auzeen Rasaie, Mel Fuller

Guests Attending: Steve Patty, Jessamyn Luiz, Ronda Zakocs, Norm Barley

Call to Order:

Alex Beamer called the meeting to order at 8:16 a.m.

Guest Introductions:

Rick Gaupo introduced **Steve Patty** and **Jessamyn Luiz** of Dialogues in Action, the consultants facilitating the Food Share's strategic planning process, present to give an overview of the process and to train board members in interview techniques which will be part of that process. **Rick** also introduced **Ronda Zakocs** who will be serving on the Strategic Planning Advisory Team. **Rick** welcomed new board members **Brenda Tuomi** and **Julie Huckestein**, who will introduce themselves more fully at the October board meeting. Lastly, **Rick** mentioned that additional staff members and Norm Barley, with partner agency West Salem United Methodist Church, were present for strategic planning interview training.

Board Elections:

Cheryl Wells presented the slate of board members seeking reelection, new board members, and board officers, as recommended by the Governance Committee:

Board Member Reelections		Term	Term Ending Date
1	Alex Beamer	3 Years	September 2019
2	Esther Puentes	3 Years	September 2019
3	Jim Green	3 Years	September 2019
4	Warren Bednarz	3 Years	September 2019

New Board Member Elections		Term	Term Ending Date
1	Brenda Tuomi	2 Years	September 2018
2	Julie Huckestein	3 Years	September 2019

Board Officer Elections		
Board Chair	Alex Beamer	Sep 2016-Aug 2017
Administrative Vice-Chair	Cheryl Wells	Sep 2016-Aug 2017
Secretary	Courtney Knox Busch	Sep 2016-Aug 2017
Treasurer	Jim Green	Sep 2016-Aug 2017

George Happ motioned to approve all board election recommendations, **Denny Young** seconded, and the motion was unanimously moved.

Denny Young's Retirement:

Rick thanked **Denny** for his long, effective service on the board. He added that the Food Share has benefitted from **Denny's** willingness to evaluate the Food Share by stimulating healthy discussion via probing questions. **Denny** was presented a book of photographs to commemorate his support of the Food Share through the years.

Consent Agenda:

Alex Beamer presented the following consent agenda items:

1. July 2016 board meeting minutes
2. MPFS financial statements ending July 31, 2016
3. Quarterly proposed revised budget recommended by the Budget & Finance committee

Warren Bednarz motioned to approve all consent agenda items, **George Happ** seconded, and the motion was unanimously moved.

Strategic Planning Overview & Interview Training:

Steve Patty presented an overview of the strategic planning process and the interview techniques which will be used to gather community input. Board members will be asked to interview 1-2 Food Share stakeholders.

Adjournment:

Alex Beamer adjourned the meeting at 9:31 a.m.

Rebecca Long
Executive Assistant

Courtney Knox Busch
Board Secretary