

RNFC BOARD OF DIRECTORS MEETING
June 15, 2020 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational To be determined	Listen/Discuss	Ed. Comm.
6:30 – 6:35	Consent Items Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:45	Monitoring Board III-F,G,H,I Officer's Roles GM I-I, Communication & Support to Board I-J, Board Logistical Support I-E, Quarter 1, current year	Review/Discuss Review/Accept/Other Review/Accept/Other Discuss/Accept/Other	Chair Chair Chair Chair
6:45 – 7:00	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:00 – 7:05	Committee Reports Executive, met w/Jade, 1hr. Education Nominations, committee	update update update	Bob Bob Bob
7:05 –7:10	Motion to return 100% of patronage	Discuss/Approve	Chair
7:10 –7:20	Discuss GM bonus in executive session	Discuss/Approve	Chair/Tres
7:20 –7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. May Minutes
2. Board Monitoring Policy: III=F,G,H,I, President's, VP's, Treasurer's, Secretary's Role
3. Board Monitoring Survey Results
4. GM Monitoring Report: I-I, Communication & Support to Board
5. GM Monitoring Report: I-J, Board Logistical Support
6. GM Monitoring Report: I-E, Quarter 1, current year
7. GM FYI reports

Patronage motion:

Whereas we have \$30,448 in profits from owner patronage to distribute, and, whereas in this time of economic stress it is in the best interest of our owners to do so, our GM has recommended that we distribute the entire owner patronage generated profit to our owners, therefore **be it resolved** that the 100% of the patronage be distributed to our owners.