

RNFC BOARD OF DIRECTORS MEETING
March 21, 2022 5:30 pm - 7:30 pm Webex/CoLab hybrid meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Presentation from Davey Rogner about recycling operation.	Listen, discuss	Ed. Comm.
6:30 – 6:40	Consent Items Minutes Officers’ Reports, Board Budget	Accept Review & Discuss	Chair Gayle
6:40 – 6:45	Board Monitoring C2 Board’s Job	Review survey/Discuss	Chair
	GM Monitoring B Global Executive Constraint A Ends	Review/Accept/Other	Chair
6:45 – 6:55	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:55 – 7:05	Committee Reports Executive, w/Jade, 1hr. Education Committee Nominations Committee	met, update update update	Bob Gayle Mike
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. February Minutes
2. Board Monitoring Policy: C2 Board’s Job
3. GM Monitoring Policy: B Global Executive Constraint, A Ends
4. Board Monitoring Survey Results
5. Motion on stipend, absence notification, & procedure

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Motion:

I move that the board adopt the procedure regarding attendance which is titled "Attendance and Payment of Stipend Policy." (Sandy)

Attendance and Payment of Stipend Policy

Attendance

Members of the Roanoke Co+op Board of Directors are expected to attend—either in person or virtually—every monthly board meeting. These meetings will be held on the third Monday of each month from 5:30 to 7:30 pm. If a situation arises which prevents a member from attending the meeting, they will contact the board secretary 24-hours in advance of the meeting by telephone, email, texting or in person. It is understood that an emergency (such as hospitalization) may make this impossible, in which case the member will notify the secretary at their earliest convenience.

Board members are also expected to attend meetings of committees to which they belong, as well as the annual board retreat.

Stipends

Board members will be paid a monthly stipend (\$150 for members; \$225 for vice-president, treasurer and secretary; and \$250 for president) if they attend the monthly board meeting or notify the secretary in advance of an impending absence. No stipend will be paid for a member who does not notify the secretary ahead of meeting time.

Stipends are also paid for attending committee meetings (\$45 for chair; \$30 for members). Committee chairs will notify the secretary directly after each committee meeting and provide a list of the names of those in attendance.

No stipends are paid for the board retreat.

Payment

After each board meeting, the secretary will compute stipend amounts for each board member--including amounts for the monthly meeting as well as for committees. The secretary will then forward a stipend list to the Co+op Finance Manager with copies to general manager and operations manager. Finance Manager will issue the checks.