

OKLAHOMA FOOD COOPERATIVE

BOARD MEETING

Education Building, Oklahoma City Zoo

November 1, 2009

Board members present: Lisa Weissenbuehler, Deedra Hovey, April Harrington, Dawn Mahiya, Chelsey Simpson, Greg Parker, and Walter Kelley.

Vice President for Customers Chelsey Simpson called the meeting to order at 12:40 p.m.

Standards report

Lisa presented two producer applicants to the Board: Winning Photographic Solutions and Divine Water. The following motions, which were made by Deedra and seconded by Dawn, passed unanimously.

Motion: the Board approves Winning Photographic Solutions to sell photographic prints and cards through the Co-op as soon as a satisfactory visitation is completed

Motion: the Board approves Divine Water to sell water through the Co-op as soon as a satisfactory visitation is completed.

Membership report

Dawn reported that 38 new members paid their dues in October.

Motion: the Board approves these new memberships and issues an appropriate amount of stock for them.

Financial report

April will email the financial statements to the Board members. She is setting up an appointment to meet with a CPA about the past five years of taxes. The final report on our grant has been submitted, but there is no response so far. Our stolen trailers were not covered by insurance since there was nothing stored in them at the time.

CIO report

Greg said that a major discovery has been made in our financial system, namely a bug that needs to be fixed. In the future, once a customer invoice is created, it can change until the end of the month, but any changes after the end of the month will go on the next month's invoice. He would like someone to go through the information on our web page and clean up the old stuff. We will create a committee to do this job. Also, it would be helpful to have a redirect on our page so that producers can have a simple web address to give their customers.

The Board meeting adjourned at 1:20 p.m.

Submitted by Walter Kelley, Secretary