**CHEA Board Meeting Minutes**

7/11/16 8:30 PM

Sasona Cooperative

Present: Genieva Williams (Board Chair), Gus Bova (Secretary), Joshua Sabik (Treasurer), Madeline Hillsmith (At-large), Abby Tatkow (Community Rep), Corey Williams

*Meeting called to order by Genieva @ 8:49pm.*

**Item #1: Approving Old Minutes**

* *Josh moves. Madeline seconds. Vote: 4-0-1.*

**Item #2: Treasurer Update and Officer Update**

* Daniel said that NASCO wants to help w/bookkeeping (reconciliations, etc.)
* Andi does online bill pay now, woo-hoo
* Joshua reminds us that the more cooks in our financial kitchen the less likely we are to get fiscal food poisoning
* Avoid the haunted ranch.
* *Genieva is nominated to continue as Board Chair. Vote: 5-0-0.*
* *Joshua is nominated to continue as Treasurer. Vote: 5-0-0.*
* *Madeline is nominated for Board Secretary. Vote: 5-0-0.*
* Renting a llama is considered.

**Item #3: Budget Progress Report**

* La Re passed a budget.

**Item #4: NASCO Trainings**

* *Genieva moves we go into Executive Session plus Corey. Gus seconds. Vote: 5-0-0. Executive session entered at 9:22pm.*
* *Genieva moves to exit. Joshua seconds. Vote: 5-0-0. Exec session exited at 9:36pm.*
* Genieva talked to Daniel about Consent training.
* When should we have such a training?

**Item #5: Staff Person Progress Discussion**

* 1. **Approve Job Description**
     1. The discussion grows increasingly riveting. No decision is reached.
  2. **Approve Constitution of Hiring Committee**
     1. Postponed.

**New Business:**

* La Re got robbed. Check it out on Facebook. Genieva’s gonna beat him up.

*Meeting adjourned @ 10:58pm.*

**Next CHEA Board Meetings:**

**Working:** Mon. July 18th, 8:00pm at Sasona

**Voting:** Monday, August 1st, 8:00pm at La Reunion

**Agenda for 8/1/16:**

1. **Approve Old Minutes**
2. **Treasurer Update**
3. **NASCO Hall of Fame Nomination**
4. **Chea Coop Retreat**
5. **Staff Position**