



Natural Harvest Board Meeting
Regular Meeting Minutes
Natural Harvest Community Room
Wednesday, June 18, 2025

Board Members Present: Edie Carr, Kerby Green*, Christina Forsythe*, Diana Jankovich, Jenna Kuitunen, Stephanie Leonard, Mike Nystrom*, and Carla Parrish.

Staff Present: Briana Sterle (GM).

*Remote Attendee

I. Call Meeting to Order

Board President Carr called the meeting to order at 5:31 p.m.

2. Consent Agenda Items

- a. **Approve 5-27-25 Board Meeting Minutes**
- b. **May New Owners/Cancellation**

Motion made by Leonard to approve Consent Agenda Items as presented. Parrish seconded. No abstentions or objections. Motion carried.

3. Committee Reports

- a. **GM Evaluation – GM Monitoring to date**
 - i. GM monitoring schedule was reviewed (attachment)
- b. **Education**
 - i. Did not meet, will meet to discuss orientation
- c. **Perpetuation – 2025 Election follow-up**
 - i. Presented discussion items from last meeting including effectiveness of past initiatives, short-term, and long-term goals
- d. **Committee - General**
 - i. **Committee Minutes/Notes**
 - 1. Committees can add meeting summaries to the Board Drive in the Committee folders.
 - 2. Action items that will require board approval can be saved in a separate folder within the Committee folders.
 - ii. **Committee Expansion**
 - 1. Potential to broaden the scope of each committee

4. New-Continuing Business & Education

- a. **Treasurer's Report (on Board Drive)**
- b. **Board Housekeeping: Shirt order, board roster, FINCen**
- c. **Calendar Review**
- d. **Conference Review**
- e. **Jon Steinman Review**
- f. **Webpage update**

5. Policy Compliance

- a. **Board Self-Monitoring**
 - i. **C – Global Governance Commitment**
 - ii. **C8 – Governance Investment**

Motion made by Kuitunen to approve the Board C and C8 reports as presented. Jankovich seconded. No abstentions or objections. Motion carried.

- b. **GM Executive Limitations**
 - i. **B6 – Staff Treatment and Compensation**

Motion made by Parrish to approve the B6 Monitoring report as presented. Green seconded. No abstentions or objections. Motion carried.

6. Business Update

- a. **Monthly Sales Chart**
- b. **Store Happenings**

7. Re-cap Decisions and duties

8. Adjourn

Meeting adjourned at 7:26 p.m.

9. Next Meeting Dates

- Tuesday, July 29th at 5:30
- Tuesday, August 26th at 5:30

Respectfully submitted,

Jenna Kuitunen
Board Secretary

Approved by Board on
July 29, 2025