



Board Members Present: Edie Carr, Alyce Christopherson, Mike Nystrom, Brad Crep, Doug Korpi, Stephanie Leonard, and Carla Parrish.

Board Members Absent: Kerby Green, Lynne King.

Staff Present: Briana Sterle (GM).

## **1. Call Meeting to Order**

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

## **2. Wegner CPA's LLP**

Representatives from Wegner's presented the 2025 financials update draft. Board agreed to authorize GM to sign off on this draft financial statement.

## **3. Welcome new Board members – Introductions**

New Board members were officially welcomed: Alyce Christopherson, Brad Crep, Lynne King, and Doug Korpi

## **4. Consent Agenda Items**

- 1. 3-26-26 Board meeting minutes**
- 2. Appointment & approval for new board members**
- 3. March & April New owners**
- 4. Owner Cancellation**

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

## **5. Committee Reports**

- a. **GM Engagement & Evaluation** – (Kerby, Edie, vacant)
  1. Overview of committee purpose and responsibilities
- b. **Board Development** – (Stephanie, vacant, vacant)
  1. Overview of committee purpose and responsibilities
  2. Shared new member orientation plan
- c. **Member Relations** – (Mike, Carla, vacant)
  1. Overview of committee purpose and responsibilities

## **6. New-Continuing Business & Education**

- a. **Board Housekeeping**
  - 1. Treasurer's Report
  - 2. Calendar review – 2026
  - 3. One Drive organization – version 2 & version 3 – Board agreed to accept proposed table of contents and organization plan. Carr will move identified files/documents to align with the new organization plan.
- b. **Annual Meeting review & summary**
  - 1. Reviewed bylaws to confirm the quorum required for voting at the annual meeting.
  - 2. Option to move to on-line voting and will consider adding this topic to the fall retreat. Will need to determine on-line platform options.
  - 3. Shared owner feedback from the survey and agreed to review and consider recommendations when planning the 2027 Annual Meeting.
- c. **Upcoming Education opportunities**
  - 1. Shared the Columinate website and education opportunities available to Board members
  - 2. Leonard completed the Finance Training series and recommended that all Board members complete this training annually.
- d. **Board bios, photos, email & contact information**
  - 1. Christopherson, Crep, King, and Korpi to submit to Marketing Manager by June mtg
  - 2. Carr to update contact information and share with the Board
- e. **Information to the membership**
  - 1. Carr to submit Annual meeting review summary and new board members to share with membership

## **7. Policy Compliance**

### **a. GM Executive Limitations**

#### **1. BI-Financial Condition, Balance Sheet, Q1 P&L, Financial Notes**

*Motion made by Nystrom to approve BI-Financial Condition as presented. Leonard seconded. No abstentions or objections. Motion carried.*

### **b. Board Self-Monitoring**

#### **1. C1-Governing Style**

*Motion made by Parrish to approve C1-Governing Style as presented. Christopherson seconded. No abstentions or objections. Motion carried.*

#### **2. D2-Accountability of GM**

*Motion made by Korpi to approve D2-Accountability of GM as presented. Christopherson seconded. No abstentions or objections. Motion carried.*

## **8. NHFC Business Update**

### **a. Monthly Sales Chart**

### **b. Store Happenings**

**9. Re-Cap Decisions and Duties**

- a. Carr to communicate with new Board members to submit bios and pictures for the website.
- b. Carr to share updated contact info for all Board members
- c. New Board members to confirm access to NHFC email and Shared Board folder on One Drive.
- d. Leonard will communicate on-line meeting link for Columinate Orientation meeting.
- e. June, July, and August Board Meetings scheduled as follows: June 18<sup>th</sup>, July 21<sup>st</sup>, Aug 25<sup>th</sup>
- f. Officer elections and committee appointments scheduled for June meeting.

**10. Adjourn**

*Meeting adjourned at 7:25 p.m.*

**11. Next Meeting Dates**

- **Columinate Co-op Model Orientation - remote @ 5:30, May 26<sup>th</sup>, 2026**
- **NHFC Board Orientation @ 5:30-7:30 pm, June 1<sup>st</sup>, 2026**
- **NHFC June Board Meeting, Thursday, June 18<sup>th</sup>, 2026 @ 5:30**

Respectfully submitted,

Carla Parrish  
Acting Board Secretary  
May 26, 2026