



Natural Harvest Board Meeting
Meeting Minutes
Natural Harvest Conference Room
Tues, Aug 25th 2026

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

Board Members Absent: Alyce Christopherson, Kerby Green

Staff Present: Briana Sterle (GM)

1. Call Meeting to Order

Board President Carr called the meeting to order at 5:30 p.m.

2. Consent Agenda Items

1. **7-21-26 Board meeting minutes**
2. **July New Owners**
3. **Owner Termination**

Motion made by Korpi to approve Consent Agenda Items as presented, seconded by King. No abstentions or objections. Motion carried.

3. Committee Reports

- a. **GM Engagement & Evaluation** – (Green, Leonard, Christopherson) - committee met with GM as part of a quarterly check-in plan.
- b. **Board Development** – (Korpi, Crep, Carr) - Need to determine date and topics for fall Board retreat
- c. **Member Relations** – (Parrish, Nystrom, King) - the committee met with Molly from Columinate, the Board discussed a potential future member survey.

4. New-Continuing Business & Education

- a. **Board Housekeeping**
 1. Treasurer's Report
 2. Calendar Review – September
- b. **Upcoming Education Opportunities** – Columinate CBLD contract up for annual enrollment

Motion made by Parrish to renew the contract at the regular rate as per the previous year, seconded by Leonard. No abstentions or objections. Motion carried.

- c. **Member Communication** – Carla to share a “fun fact” about coops from the Board and to provide Board awareness. Stephanie volunteered to create the Sept message. Board agreed to make this a monthly activity.
- d. **Review Board Priority Plan** – After open discussion, Edie will share potential fall retreat topics (Ends interpretations, Finger on the pulse of membership needs, and Annual meeting refresh) with Molly at Columinate.

5. Policy Compliance

a. GM Executive Limitations – B I – Financial Condition

Motion made by King to approve B I – Financial Condition as presented. Leonard seconded. No abstentions or objections. Motion carried.

b. Board Self-Monitoring

- 1. C5 – Directors Code of Conduct
- 2. C7 – Board Committee Principles

Motion made by Korpi to approve C5 – Directors Code of Conduct as presented and C7 - Board Committee Principles with updated committee names & review date. King seconded. No abstentions or objections. Motion carried.

6. NHFC Business Update

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

7. Re-Cap Decisions and Duties

- a. Doug to coordinate dates and Edie to share topics for Fall Retreat with Molly at Columinate
- b. Carla to share Member Communication for Laura to post
- c. Monthly meetings set through the end of the year (Sept 23rd, Oct 22nd, Nov 18th, Dec 16th)

8. Adjourn

Meeting adjourned at 7:15 p.m.

9. Next Meeting Date

- **NHFC Sept Board Meeting, Wed, Sept 23rd 2026 @ 5:30**
- **Fall retreat potential dates: Oct 18th, 24th, Oct 25th, Nov 15th, Nov 22nd**

Respectfully submitted,

Carla Parrish

DRAFT