



Board of Directors Meeting  
Monday, July 27, 2020  
Location: Zoom meeting

**Present:**

Naomi Sadighi (President)  
Ryan Reichenbach (Vice President)  
Gretchen Enninga (Secretary/Treasurer)  
Anne Sheridan  
Jeni Ellick  
Kari Broyles  
Ariel Pressman  
Christina Meyer-Jax  
Sarah Berg  
Dale Woodbeck (General Manager)

**Absent:**

1. Call to Order
  - Naomi Sadighi called the meeting to order at 4:05 pm.
2. Announcements led by Naomi Sadighi
3. Committee updates led by Naomi Sadighi
  - Election Committee update
    - Anne Sheridan made a motion to accept the slate of candidates for the ballot. Christina Meyer-Jax seconded. Motion carried.
  - Board Orientation Committee update
  - Growth Committee update
4. Board Self-Evaluation Results and Discussion led by Naomi Sadighi
5. Approval of June Board meeting minutes and new and repurchased owner report.
  - Naomi Sadighi moved and Sarah Berg seconded. Motion carried.
6. Review and discussion of reports led by Dale Woodbeck
  - Financial reports
  - General Manager report
  - B3 Monitoring Report
  - Ends Report for FY20
  - B Global Policy Report
  - Second NCG Patronage payout
7. Meeting adjourned at 6:10.
  - Gretchen Enninga moved and Jeni Ellick seconded. Motion carried.