

**Ozark Natural Foods
Board Meeting Minutes
May 24th, 2011**

Board Members Present: Linda Ralston, Garrett Brown,
Tuesday Eastlack, Sue Graham, Colleen Pancake,
Kathryn Scherer (@ 6:40pm)

Board Members Absent:

Staff Members Present: Jerry Huddleston, Gary Cook, Mike Anzalone
(Alysen had an excused absence)

Owner(s) present: Jasmine Banks *Nancy Starr, David Orr and Bill
Browner came at 7:00 however the meeting was
almost over because it started at 6:00 due to
impending bad weather.

Owner Comments: None

*Meeting called to order at 6:00pm one hour earlier than normal due to impending bad weather.

Consent Agenda:

April Minutes

The board voted unanimously to approve April's minutes after the correction of the spelling of Linda's last name and the brand name of the generator.

New Business

Checking Account Access:

"Be it resolved that the Bank of Fayetteville is designated as a depositor of the funds of this Corporation, and all checks, drafts or other orders for payment of money may be endorsed and deposited in such account.

Be it further resolved, that The Bank of Fayetteville, as depository, has provided to the Corporation a document entitled Entity Authorization Resolution to be completed and to reflect and provide to the depository the specific authorizations and powers granted therein; that the original of the foresaid Entity Authorization Resolution, as completed and executed by the Secretary and attested to by the President, a copy thereof has been retained by the Secretary is attached hereto and made a part hereof as if set out herein word for word."

Be it further resolved, that the completed Entity Authorization Resolution dated this 24th day of May 2011, be and the same is hereby approved, ratified and confirmed by the Board of Directors herein, and the Secretary and President be and they are hereby authorized and directed to provide the original, attached to these resolution, to The Bank of Fayetteville."

Be it further resolved, that the powers and authority granted by this Resolution shall continue in full force and effect until notice in writing is given to The Bank of Fayetteville, of the cancellation or modification thereof.”

Tuesday moved to add the Board President to the checking account with the Secretary attesting to the signature. Colleen seconded and the motion carried unanimously.

GM Monitoring Report B4 Asset Protection: Jerry went over the report. Susan moved to accept the report with a second from Colleen. The motion was carried unanimously

Board Monitoring Reports: This issue was tabled until the November meeting.

Trends Report Presentation: The board asked Mike Anzalone if it would be possible for Ronnie Jones to present the Trends Report in an upcoming meeting. Mike is going to reach out to Ronnie and get him on an upcoming meeting agenda.

Committees Assignments: Committee assignments were made as follows:

Linkage Committee: Linda (chair), Kathryn and Colleen. They will invite Amber Seacrest to join.

Board Perpetuation: Colleen (chair), Tuesday and Garrett

Policy Committee: Sue (chair), Garrett and Jerry. This newly formed, temporary committee will review, amend and add to the board policies. They will also review the by-laws to bring amendments and additions to the membership at the AOM.

Open Board Position: Several owners have expressed an interest in the open board position. The board determined the best way to go about appointing a new member is to have each individual fill out a Board Packet and then conduct interviews. The board set a deadline of June 30th to turn in a packet

Executive Session:

Colleen moved to revoke an employee’s membership and return his \$5 in equity. Linda seconded and the motion passed unanimously.

Meeting adjourned at 7:15 p.m.