

RNFC BOARD OF DIRECTORS MEETING
July 19, 2021 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Pete Eshelman, Director of Outdoor Branding of Roanoke Regional Partnership will present, followed by Q&A		Chair/ Gayle
6:30 – 6:35	Consent Items Minutes Officers’ Reports	Accept Accept	Chair Officer
6:35 – 6:40	Board Monitoring C5 Director’s Code of Conduct	Review survey/Discuss	Chair
	GM Monitoring I-D, Staff Treatment / B6 Staff Treatment and Compensation	Review/Accept/Other	Chair
6:40 – 7:00	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report COVID Report	Review/ Q & A Review/ Q & A Listen/Discuss	Chair/GM Chair/GM Chair/GM
7:00 – 7:05	Committee Reports Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Leila, Matt, Bob	met, update met, update update	Bob Gayle Leila
7:05 – 7:15	Decide patronage rebate for 2020	Discuss/Decide	Chair
7:15 – 7:25	Restore inadvertently deleted Executive Limitations policy on monitoring GM expenses. (attached)	Discuss/Decide	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. June Minutes
2. Board Monitoring Policy: C5 Director’s Code of Conduct
3. GM Monitoring Policy: I-D, Staff Treatment / B6 Staff Treatment and Compensation
4. Board Monitoring Survey Results
5. Original GM expense monitoring policy I-K (see below)

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POLICY TYPE: Executive Limitations

POLICY TITLE: I-K: GM Expenditures on Behalf of the Co-op

The General Manager shall not fail to acquire Board approval for all expenses incurred on behalf of the Co-op.

The GM will not:

1. Fail to provide adequate reporting and receipts of his expenditures to the Finance Manager
2. Fail to keep meal costs in line with U.S. General Services Administration's meals rates, and to submit receipts
3. Fail to submit receipts for any travel expenses that are to be reimbursed
4. Fail to submit receipts for purchases for products and services necessary for Coop business operations