



2525 SE 3rd Street | Corvallis, OR 97333 | www.tilth.org | PH 503.378.0690 | FX 541.753.4924 | organic@tilth.org

Oregon Tilth, Inc. is a 501(c)(3) nonprofit organization that supports and promotes biologically sound and socially equitable agriculture through education, research, advocacy, and product certification.

Oregon Tilth Board Meeting Minutes

Monday, June 2, 2014

5:30-7:00 PM

Board Members Attending:

Lynn Youngbar
Susan Schechter
David Granatstein
John Haapala
Meta Loftsgaarden

Staff Attending:

Chris Schreiner (taking minutes)

Members/Public Attending:

Ryan Wist
Steve Crider
Michael Reid

5:30-5:50

Welcome and meeting called to order.

Purpose of this meeting is to interview candidates for appointment to vacant board positions. We have two vacant positions and three candidates for consideration. All three candidates have provided resume/CV information and answered questions on the Board Appointment Candidate form.

Questions asked of all candidates:

- Q1: What do you consider Oregon Tilth's greatest assets / strengths?
- Q2: We are a small board (7 members) and we each share committee work. Which of these committees are you most interested in serving on (Audit Committee; OTCO Review Committee; Nominations / Recruitment Committee; Membership Advisory Committee)?
- Q3: What are your ideas to ensure that we connect with our various constituents (members, growers, processors, foodies) to build relationships?
- Q4: We will soon begin a strategic planning process. Have you had any experience w/ strategic planning? Any lessons learned you want to share?

Executive Session takes place

Convene regular session of board

- Meta motions to appoint Ryan Wist for longer term (ending 12/31/16) and Steve Crider for shorter term (ending 12/31/15) and encourage Michael to run for Board service in this fall's election by members. David seconds. **All in favor, (5-0-0).**

Announcement that the Board has appointed Ryan Wist to board vacancy (term ending 12/31/16) and Steve Crider to board vacancy (term ending 12/31/15).

7:15

Next board meeting is Tues June 17 at 5pm. Adjourn meeting.