

Board Monitoring Report - C6, C10

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6 responses

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Policy C6 - Board Officers

Policy C6 - Board Officers: The Board shall elect officers in order to help us accomplish our job. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments/Data (optional):

0 responses

No responses yet for this question.

C6.1. No individual officer will have any authority to supervise or direct the GM. On Sub-policy C6.1, the Board is:

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6 responses



Sub-Policy C6.1 Comments/Data (optional):

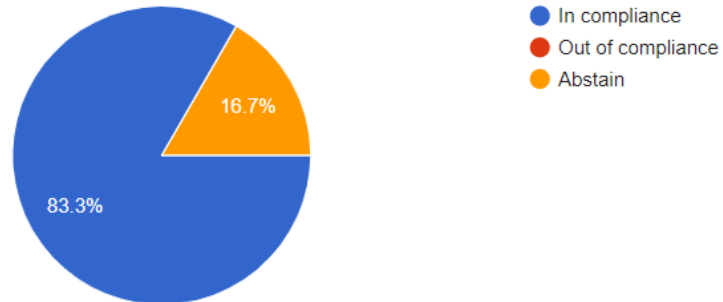
0 responses

No responses yet for this question.

C6.2. Officers may delegate their authority but remain accountable for its use. On Sub-Policy C6.2, the Board is:

 [Copy](#)

6 responses



Sub-Policy C6.2 Comments/Data (optional):

0 responses

No responses yet for this question.

C6.3. Regular Board officer elections shall be held annually at the Board meeting immediately following the annual Board election, once any newly elected directors are seated. On Sub-Policy C6.3, the Board is:



6 responses



Sub-Policy C6.3 Comments/Data (optional):

0 responses

No responses yet for this question.

C6.4. The officers shall be a president, a vice president, a secretary, and a treasurer.



Individual

directors may serve two officer positions simultaneously, but the president may not serve

simultaneously as vice president or secretary. On Sub-Policy C6.4, the Board is:

6 responses



Sub-Policy C6.4 Comments/Data (optional):

0 responses

No responses yet for this question.

C6.5. The president shall ensure the Board acts consistently with all policies and bylaws of the Cooperative. On Sub-Policy C6.5, the Board is:

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6 responses



Sub-Policy C6.5 Comments/Data (optional):

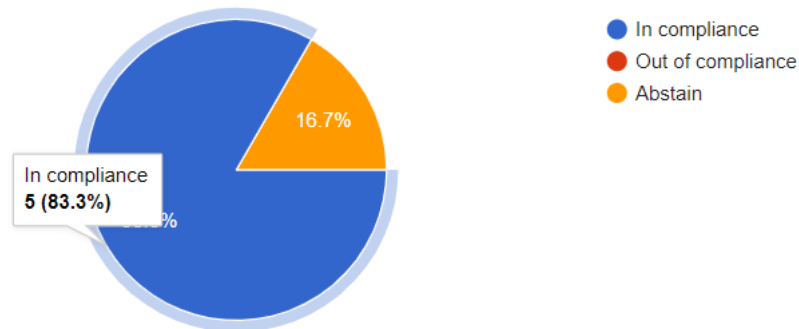
0 responses

No responses yet for this question.

C6.6. The president shall chair and prepare the agenda for Board meetings and work sessions. On Sub-Policy C6.6, the Board is:



6 responses



Sub-Policy C6.6 Comments/Data (optional):

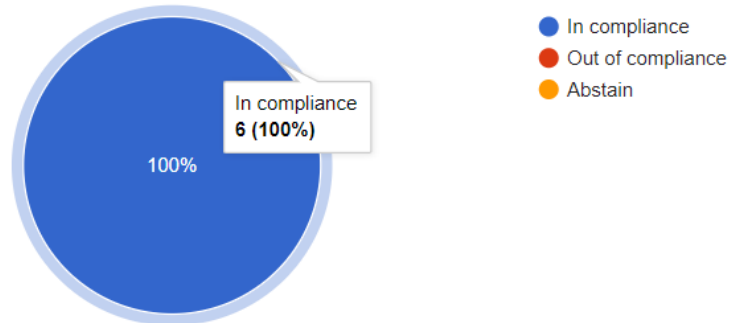
1 response

How does having a moderator fit with this item?

C6.7. The president may represent the Board to outside parties. On Sub-Policy C6.7, the Board is:

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6 responses



Sub-Policy C6.7 Comments/Data (optional):

0 responses

No responses yet for this question.

C6.8. The vice president shall perform the duties of the president in the president's absence. On Sub-Policy C6.8, the Board is:

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6 responses



Sub-Policy C6.8 Comments/Data (optional):

0 responses

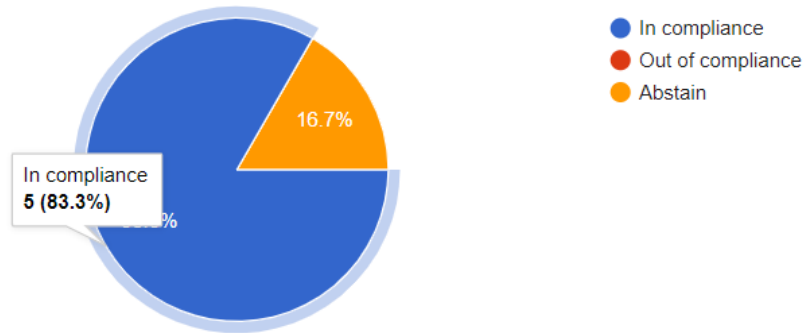
No responses yet for this question.

C6.9. The secretary shall maintain and authenticate the records of the Cooperative.
See Idaho Code



Section 30-29-840 OFFICERS. On Sub-Policy C6.9, the Board is:

6 responses



Sub-Policy C6.9 Comments/Data (optional):

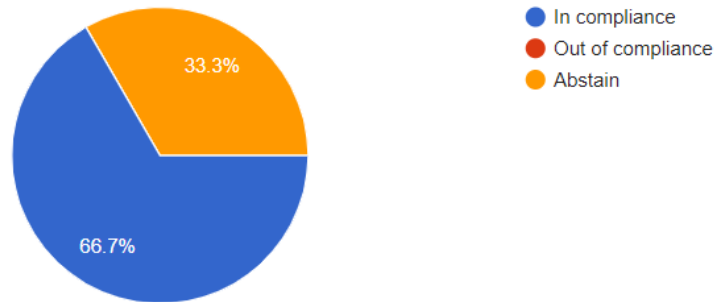
0 responses

No responses yet for this question.

C6.10. The secretary shall preside to appoint a temporary meeting chair in the event that both the president and the vice president are absent from a Board meeting. On Sub-Policy C6.10, the Board is:

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6 responses



Sub-Policy C6.10 Comments/Data (optional):

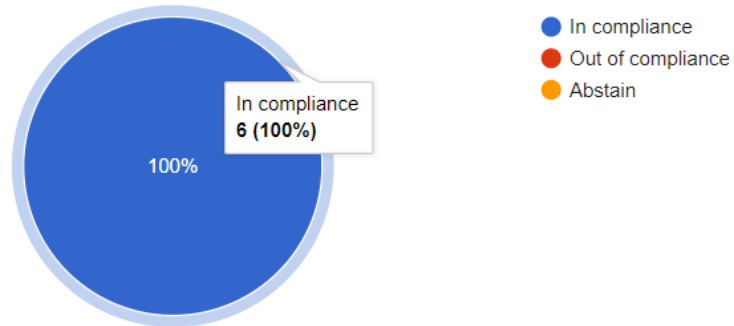
0 responses

No responses yet for this question.

C6.11. The treasurer will lead the Board's process for creating and monitoring the Board's budget. On Sub-Policy C6.11, the Board is:

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6 responses



Sub-Policy C6.11 Comments/Data (optional):

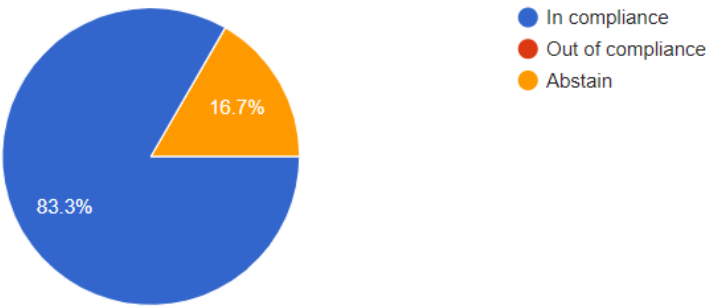
0 responses

No responses yet for this question.

C6.12. The treasurer shall report on the financial condition of the Cooperative at the annual ownership meeting. On Sub-Policy C6.12, the Board is:

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6 responses



Sub-Policy C6.12 Comments/Data (optional):

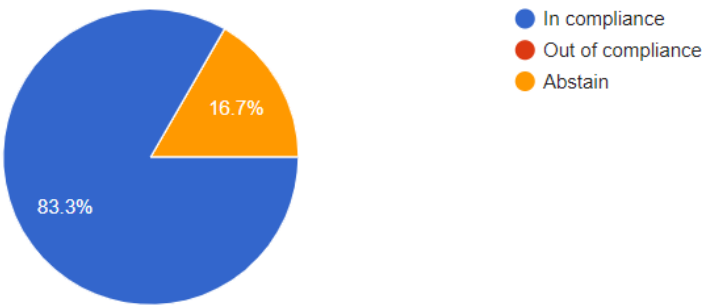
0 responses

No responses yet for this question.

C6.13. The officers shall plan for Board leadership perpetuation. On Sub-Policy C6.13, the Board is:



6 responses



Sub-Policy C6.13 Comments/Data (optional):

1 response

I'm not sure

C10 - Board Process: A member has the right to call a special meeting by submitting a petition signed by 10 percent of the membership. If the member wants access to member contact information in order to circulate a petition, they must comply with the following process. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments/Data (optional):

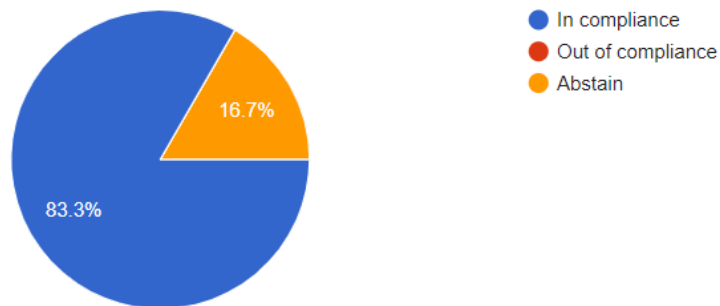
1 response

We dissolved this policy at the September Board Meeting.

C10.1. A petition must clearly state the purpose of the meeting. On Sub-Policy C10.1, the Board is:

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6 responses



Sub-Policy C10.1 Comments/Data (optional):

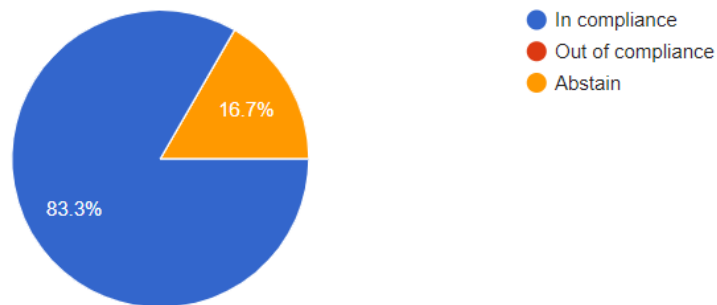
0 responses

No responses yet for this question.

C10.2. The petitioner must collect signatures from at least 2% of Co-op members. Signature gathering will not be allowed in the store, and Co-op resources will not be used to help gather these signatures. On Sub-Policy C10.2, the Board is:

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6 responses



Sub-Policy C10.2 Comments/Data (optional):

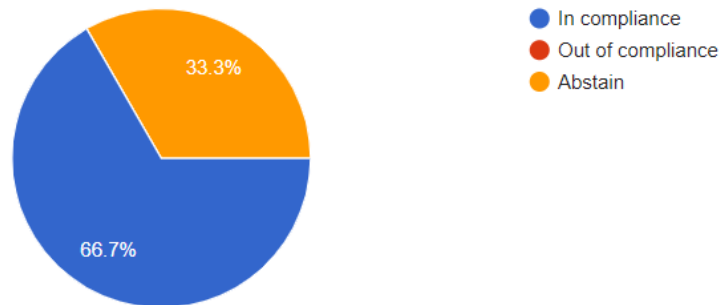
0 responses

No responses yet for this question.

C10.3. The petition will be presented to the General Manager to validate the signatures. The signature validation will be done within 21 days. On Sub-Policy C10.3, the Board is:

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6 responses



Sub-Policy C10.3 Comments/Data (optional):

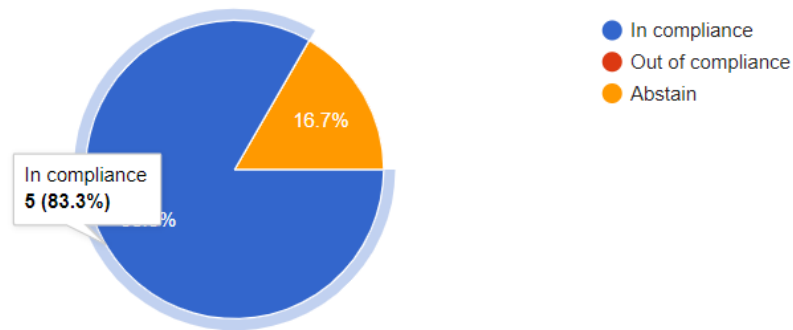
0 responses

No responses yet for this question.

C10.4. If the required number of signatures is validated, Co-op resources will be used to distribute the petition to the full membership. If the petitioner desires, the Co-op will send a postal mailing to members at the petitioner's expense. Signatures will be validated by the General Manager within 21 days of submission. On Sub-Policy C10.4, the Board is:



6 responses



Sub-Policy C10.4 Comments/Data (optional):

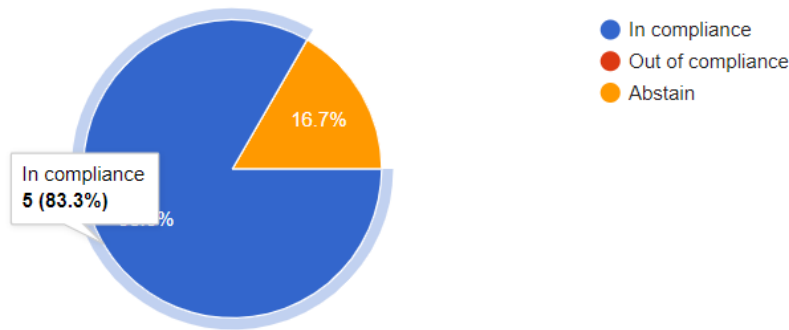
0 responses

No responses yet for this question.

C10.5. If the required number of members signs the petition, the Board will call a special meeting in accordance with the bylaws. Electronic voting will be available. On Sub-Policy C10.5, the Board is:

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6 responses



Sub-Policy C10.5 Comments/Data (optional):

1 response

We have not had this situation arise.