

Minutes of Regular Meeting – April 7th, 2026

Zoom

Attendance:

Directors Present:

Roy Berger, Tamara Downs-Schwei, Luke Engel, Roderick McCulloch, David Mickelson, Mark Mosiniak, Stephen Munasinghe, Molly Phipps, Daniel Ramos-Haaz, and Andrea Specht

Directors Absent:

Noel Nix

The Directors present constituted a quorum.

Others Present:

Catherine Downey, Rivers Cooperative Markets (RCM) Chief Executive Officer (CEO) and Grace Lehne, RCM Board Administrative Assistant

Meeting Minutes:

Call to Order

Luke E. called the April 7th, 2026 meeting of the RCM Board of Directors to order at 6:02 p.m.

Member Welcome and Questions

Luke E. acknowledged that no owners were present.

Consent Agenda

Luke E. called for any items to be pulled from the consent agenda. No items were pulled. Andrea S. moved to approve the consent agenda. This was seconded by Roy B. and approved by the board.

President's Report

The board discussed CCMA attendance. Catherine D. will reach out to the board about arranging travel.

CEO Monitoring Report

Catherine D. gave updates about the prior month. Catherine D. told the board that the CCMA proposal that she had submitted had been accepted, and that an offer had been extended to a candidate for an open leadership position. Board members discussed the industry news that Catherine D. had included in her report, a recent rise in theft at the Selby location, and consolidation progress. Board members inquired about loss prevention procedures.

Board Process Integration Committee Charter

Mark M. spoke about the proposed Board Process Integration Committee Charter. The board discussed the Charter Templates that had been created by the committee. Discussion was had about the scope of the templates, tech platforms, and achievability of items. Roderick M. moved to accept the proposed charter. This was seconded by Roy B. and approved by the board.

Ends Policy Committee Charter

David M. spoke about the proposed Ends Policy Committee Charter. David M. requested that the board delay consideration for approval until the May board meeting. The board discussed whether the committee would be responsible for policy development.

Officer Elections

Molly P. led the officer elections. Directors nominated each other for the positions. Luke E. will serve as the President. Tamara D. will serve as the Vice President. Daniel R. will serve as the Treasurer. David M. will serve as the Secretary.

Board Process, Reflection, & Assignments

Luke E. announced that Haley Swails had resigned from the board. The board discussed a loan request from another cooperative. Committees will select chairs before the May meeting.

Adjourn Regular Session

The regular session was adjourned at 7:20 p.m.
Submitted by Grace Lehne, RCM Board Administrative Assistant