Three Rivers Market
April 13, 2017 Board Meeting
APPROVED MINUTES

Attendees:	Absent
Chris Bottoms, *Vice Chair*	Jacqueline Arthur, *General Manager*
Gabrielle Boudreau	
Amy Brooks	
Graciela Cabana	
Crista Cuccaro	
Nina Gregg – *departed 7:14pm*	Additional Attendees
Dave Penegar, *Chair*	Kristen Yartz, *Cooperative Relations Administrator*
Drew Thurman, *Secretary/Treasurer*	Claudia Dobronski, University of Tennessee student
Jenny Weisent	Noah Redmond, University of Tennessee student

Board meeting began 6:07pm.

1. **Meeting Preparation: 1 minute of silence**

   Preliminaries/Welcome Visitors

   Timekeeper

   Roll Call/Statement of Readiness/Introductions
   Quorum met. University of Tennessee students not Three Rivers Market members. Attending meeting through Agenda Review to meet requirement for Family Studies class.

   Member Forum
   No members present for forum.

   Agenda Review/Revision, Executive Session at end of meeting
   Addition of item 13a: Approval of Revised Minutes from February 9, 2017 Board meeting.
   Item #5 Tabled, time added to discussion of Bylaws Updates – Initial Proposals.

   Motion to accept the above changes to the Agenda: Graciela Cabana. Motion carried.

2. **Study & Engagement**
   Bylaws Updates – Initial Proposals - *See attachment*
   Discussion

3. **General Manager Report and Policy Monitoring Reports** - *See attachments*

General Manager Report
Review/Discussion

Motion to repurchase a total of fourteen Patron Membership Interests from three members from March 2017: Drew Thurman. Motion carried.

Monitoring Report: Policy B1 – Staff Treatment

Motion to accept Policy Monitoring Report B1 – Staff Treatment: Gabrielle Boudreau. Motion carried.

4. **Board Policy Monitoring Interpretations, Reports and Reviews** - *See attachments*

Monitoring Report: Policy C1 – Delegation to the General Manager

Motion to accept Policy Monitoring Report C1 – Delegation to the General Manager: Drew Thurman. Motion carried.

Monitoring Report: Policy D1– Governance Process/Governing Style

Motion to accept Policy Monitoring Report D1 – Governance Process/Governing Style: Drew Thurman. Motion carried.

5. **Other Decisions**

Governance Budget Development for Fiscal Year 17-18 - *See attachment*
Discussion

Chocolate Time – Safe, Strategic Conversations
Member Linkage Committee - *See attachment*
Discussion
General agreement that the Board supports the revised Member Linkage Plan as submitted.

Board Meeting Facilitation
Discussion

Approval of revised Minutes from February 9, 2017 Board Meeting – *See attachment*
Approval of Minutes from March 9, 2017 Board Meeting – *See attachment*

Motion to approve revised Minutes from February 9, 2017 Board Meeting, 2017 and Minutes from March 9, 2017 Board Meeting: Drew Thurman. Motion carried.

Election Committee
Revisions/Updates to the Candidate Packet is on schedule to be completed by the end of April.

Board News assignments related to meeting content
Drew Thurman will draft a post inviting members to a Member Linkage event – Breakfast with the Board – on April 29 at Three Rivers Market. Crista Cuccaro will write post about April Board Retreat.

Action Items Review
Reviewed

Adjournment
8:36pm

5. **Next Meeting Dates, Times, Places**
The May Board Meeting is scheduled for Thursday, May 11, 2017 at Saint James Episcopal Church, 1101 North Broadway from 6-8:30pm.

Attachments to the Minutes:

- Bylaws Updates – Initial Proposals
- 2017 April General Manager's Report
- Monitoring Report: B1 – Staff Treatment
- Monitoring Report: C1 – Delegation to the General Manager
- Monitoring Report: D1 – Governance Process/Governing Style
- Draft Governance Budget for Fiscal Year 17-18
- Revised 2017 Member Linkage Plan
- Minutes from February 9, 2017 Board meeting
- Minutes from the March 9, 2017 Board meting

Certified: _____
Drew Thurman
Secretary/Treasurer