

Three Rivers Market
May 11, 2017 Board Meeting
APPROVED MINUTES

Attendees:

Chris Bottoms, *Vice Chair*
Gabrielle Boudreau
Amy Brooks
Graciela Cabana
Crista Cuccaro
Nina Gregg
Dave Penegar, *Chair*
Drew Thurman, *Secretary/Treasurer*
Jenny Weisent

Absent

Additional Attendees

Jacqueline Arthur, *General Manager*
Kristen Yartz, *Cooperative Relations Administrator*
Lauren Almquist, *Systems Developer*
Marin Wooley, *Member & Customer Service Manager*

Board meeting began 6:02pm.

1. Meeting Preparation: 1 minute of silence

Preliminaries/Welcome Visitors

Timekeeper

Jenny Weisent was assigned Timekeeper duties for the meeting.

Roll Call/Statement of Readiness/Introductions

Quorum met.

Member Forum

No members present for forum.

Agenda Review/Revision

Item #3 Tabled. Addition of 12a: Member Linkage Plan

2. Study & Engagement

Orientation - OUR CO-OP: Ownership System

Presentation and Discussion

3. Bylaws Revisions

Review/Discussion

4. General Manager Report and Policy Monitoring Reports - See attachments

General Manager Report

Review/Discussion

Motion to repurchase a total of five Patron Membership Interests from four members from April 2017: Nina Gregg. Motion carried.

Monitoring Report: Policy B – Global Executive Constraint

Monitoring Report: Policy B6 – Communication to the Board

Motion to accept Policy Monitoring Report B – Global Executive Constraint and Policy Monitoring Report B6 – Communication to the Board: Drew Thurman. Motion carried.

5. Board Policy Monitoring Interpretations, Reports and Reviews

None this month.

6. Other Decisions

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

Tabled until June Board meeting.

Annual Agenda for Fiscal Year 17-18 - See attachment

Review/Discussion

Member Linkage Plan

General consensus of Board support behind Member Linkage Planned Events and Dates (April 2017 – June 2018)

Next scheduled Member Linkage Event – Breakfast with the Board, May 20, 2017 9:30am-11:30am.

Chocolate Time – Safe, Strategic Conversations

Board Policy Monitoring Process - Discussion.

Motion to begin a 3-month pilot program of a new format of Board Policy Monitoring, side-by-side with the established format: Nina Gregg. Motion carried.

Approval of Minutes from April 13, 2017 Board Meeting – See attachment

Motion to approve Minutes from April 13, 2017 Board Meeting: Drew Thurman. Motion carried.

Board News assignments related to meeting content

Invitation to Member Linkage event – *Breakfast with the Board* – on May 20 at Three Rivers Market will be posted.

Action Items Review

Reviewed

Adjournment

8:47pm

5. Next Meeting Dates, Times, Places

The June Board Meeting is scheduled for Thursday, June 8, 2017 at Saint James Episcopal Church, 1101 North Broadway from 6-8:30pm.

Attachments to the Minutes:

- Bylaws Updates –Updated Proposals
- May 2017 General Manager’s Report
- Monitoring Report: B – Global Executive Constraint
- Monitoring Report: B6 – Communication to the Board
- Draft Governance Budget for Fiscal Year 17-18
- Annual Agenda for FY 17-18
- Minutes from the April 13, 2017 Board meeting

Certified: _____

Drew Thurman
Secretary/Treasurer