

THREE RIVERS MARKET

August 2017 Board Meeting

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager

Candidate Information Session: 5:30 – 6:00 PM – No attendees

Board Meeting: 6:00 PM – 8:30 PM

6:00 PM - PRELIMINARIES – 15 minutes

1. Call to Order
2. Meeting Preparation: 1 minute of silence.
3. Roll Call with statement of preparation
4. Welcome Visitors
No visitors in attendance
5. Candidate Questions
No potential candidates in attendance
6. Agenda Review/Revision
Motion to approve agenda: Graciela Cabana. Motion carried.

6:15 PM - STUDY & ENGAGEMENT – 35 minutes

7. Preparation for Patronage Dividend Decision: Eligibility for Patronage Dividends

6:50 PM - STUDY & ENGAGEMENT – 15 minutes

8. Discussion of member amendment protocol

7:05 PM - GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS – 10 minutes

9. General Manager Report
Motion to approve membership interest repurchase requests: Nina Gregg. Motion carried.
10. Policy Monitoring: Policy B10 – Membership Rights and Responsibilities
Motion to accept Policy Monitoring Report B10 – Membership Rights and Responsibilities: Drew Thurman. Motion carried.

7:25 PM - BOARD POLICY MONITORING INTERPRETATIONS, REPORTS, AND REVIEWS – 13 minutes

11. Policy Monitoring: C4 – General Manager Evaluation of Performance
Submission of FY 16-17 General Manager Compliance Report by Secretary/Treasurer Drew Thurman – Moved to September Board Meeting
12. Policy Monitoring: Policy D4 – Board Member’s Code of Conduct
Motion to accept Policy Monitoring Report D4 – Board Member’s Code of Conduct: Drew Thurman. Motion carried.

7:38 PM - OTHER DECISIONS – 52 minutes

13. Preparation for Vinegar Revival
14. Preparation for Annual Meeting
15. Chocolate Time – Safe, Strategic Conversations
16. Approval of Minutes from July 2017 Board Meeting
Motion to accept Minutes from the July 2017 Board Meeting: Drew Thurman. Motion carried.
17. Board News assignments
18. Action Item Review
19. Adjournment
Motion to adjourn: Drew Thurman. Motion carried.

Board meeting ended at 8:31 PM.

Certified: _____
Drew Thurman, Secretary/Treasurer