

THREE RIVERS MARKET

September 14 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:

Loralyn Milcarek, Merchandise Director
Rebecca Blalock, Member
Erin Salter, Member
Mary Rhodes, Member
Mark Stanfill, Member
Rachel Niceley, Member

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 – 6:06 PM
2. Meeting Preparation: 1 minute of silence.
3. Roll Call with statement of preparation
4. Welcome Visitors
5. Candidate Questions
6. Agenda Review/Revision
 - *Moved #5 – Candidate Q&A – between #13 and Break*
 - *Inserted request to change October Board Meeting date from Thursday, October 12 to Thursday, Oct 19*

Motion to approve agenda with these changes: Graciela Cabana. Motion carried.

6:15 PM - STUDY & ENGAGEMENT – 5 minutes

7. Patronage Dividend Decision:
Motion to use remaining Net Operating Loss, and not allocate a patronage dividend, for Fiscal Year 16-17: Drew Thurman. Motion carried.

6:20 PM - STUDY & ENGAGEMENT – 10 minutes

8. Eligibility for Patronage Dividends
Motion to establish that Patron Members who have paid in full the equity requirement as of July 1 of the fiscal year, and retained membership through the date of the patronage dividend, will be eligible for Patronage Dividends: Drew Thurman. Motion carried.

6:30 PM - STUDY & ENGAGEMENT – 10 minutes

9. Eligibility for Patronage Dividends
Motion to establish that Patron Members who are paying the equity requirement through a payment plan as of July 1 of the fiscal year, and retained membership through the date of the patronage dividend, will be eligible for Patronage Dividends.
Nina Gregg. Motion carried.

6:40 PM - STUDY & ENGAGEMENT – 5 minutes

10. Eligibility for Patronage Dividends
*Motion to establish acceptance of the patronage dividend as a condition of membership.
Gabrielle Boudreau. Motion carried.*

6:45 PM - STUDY & ENGAGEMENT – 5 minutes

11. Discussion of member amendment protocol
*Motion to accept proposed member amendment protocol.
Graciela Cabana. Motion carried.*

6:56 PM - GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS – 8 minutes

12. General Manager Report
No membership interests repurchase requests this month.
13. Policy Monitoring: Policy B4 – Financial Condition
Motion to accept Policy Monitoring Report B4 – Financial Condition: Drew Thurman. Motion carried.

7:14 PM - BOARD POLICY MONITORING INTERPRETATIONS, REPORTS, AND REVIEWS – 14 minutes

14. Policy Monitoring: C4 – General Manager Evaluation of Performance
Submission of FY 16-17 General Manager Compliance Report by Secretary/Treasurer Drew Thurman. No other action.
15. Policy Monitoring: Policy D – Governance Process
Motion to accept Policy Monitoring Report D – Governance Process: Drew Thurman. Motion carried.
16. Policy Monitoring: Policy D7 – Cost of Governance
Motion to accept Policy Monitoring Report D7 – Cost of Governance: Drew Thurman. Motion carried.
17. Policy Monitoring: Feedback on new survey format

7:28 PM - OTHER DECISIONS – 60 minutes

18. Preparation for Annual Meeting
19. Preparation for Fall Retreat
20. Chocolate Time – Safe, Strategic Conversations
21. Approval of Minutes from August 2017 Board Meeting
Motion to accept Minutes from the August 2017 Board Meeting with correction to header, changing AGENDA to MINUTES: Drew Thurman. Motion carried.
22. Board News assignments
23. Action Item Review
24. Adjournment
Motion to adjourn: Drew Thurman. Motion carried.

Board meeting ended at 8:31PM.

Certified: _____
Drew Thurman, Secretary/Treasurer