

THREE RIVERS MARKET

February 2018 Board Meeting, 6:30 PM – 8:30 PM

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager

PRELIMINARIES

1. Call to Order – 6:30 PM
2. Meeting Preparation: 1 minute of silence.
3. Roll Call with statement of preparation
4. Welcome Visitors
5. Member Forum – *nothing this month*
6. Agenda Review/Revision
Motion to approve agenda with the following revisions: Crista Cuccaro. Motion carried.
 - *Remove Membership Interest repurchase requests from Consent Agenda*
 - *Add approval of Bylaws Committee Charter and Perpetuation and Election Committee Charter after GM Report*
 - *Correct times*
7. Consent Agenda
Motion to approve to approve January 2018 Board Meeting Minutes, accept Policy Monitoring Report for Governance Process, D3 – Board Officers’ Roles: Crista Cuccaro. Motion carried.

STUDY & ENGAGEMENT

8. Orientation Session #3
9. Diversity: Framing Our Diversity

GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

10. General Manager Report

OTHER DECISIONS

11. Perpetuation and Election Committee Charter
Motion to approve: Chris Bottoms. Motion carried.
12. Bylaws Committee Charter
Motion to approve: Nina Gregg. Motion carried.
13. Appointments: Policy and Procedures. *Discussed.*
14. Confirmation of 2018 Board Meetings: 2nd Thursday, 6:30 – 8:30 PM
15. Cooperative Café, 3/10/2018, Asheville, NC at the Crest Center.
Graciela Cabana, Amy Brooks, Chris Bottoms, and Gabrielle Boudreau are interested in attending. Deadline: Feb 23rd.
16. CBL 101 Report
17. 2018 Retreats – Spring and Fall
 - a. SPRING RETREAT: Saturday, April 7th, 2018 at the Miller Building, Ijams Nature Center. 9 AM – 5 PM. April Board Meeting will be incorporated into this meeting. No meeting on April 12, 2018.
 - b. FALL RETREAT: Sunday, October 28 in Johnson City. A field trip on Saturday, October 27 will be offered.
18. Board News Assignments

19. Action Item Review

20. Adjournment

Motion to adjourn: Crista Cuccaro. Motion carried.

Board meeting ended at 8:28 PM.

Certified: _____
Chris Bottoms, Secretary/Treasurer