

## THREE RIVERS MARKET

October 28, 2018 Board Meeting, 3:10pm-3:54pm, Shakti in the Mountains, Johnson City

### MINUTES

#### Board Members in Attendance

Dave Penegar, Chair  
Amy Brooks, Vice-Chair  
Chris Bottoms, Secretary/Treasurer  
Rebecca Blalock  
Graciela Cabana  
Nina Gregg  
Gabrielle Boudreau

#### Board Members Absent

#### Additional Attendees

Jacqueline Arthur, General Manager  
Thane Joyal, CDS Board Development Consultant

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1. Call to Order – Dave Penegar 3:10pm
  2. Meeting Preparation- not done, as meeting in midst of retreat
  3. Roll Call with statement of preparation – not done, see above
  4. Welcome Visitors- N/A
  5. Member Forum – N/A
  6. Agenda Review/Revision-  
*Motion for approval of Agenda. Nina Gregg, motion carried.*
  7. Consent Agenda-  
*Membership Interest Repurchase Requests, September 2018 Board Meeting Minutes, accept Policy Monitoring Report for D-5-Committee Principles. Graciela Cabana, motion carried.*
    - A. Discussion of Board policy D5 #4, suggested edit for clarification:  
Delete: At least one board member must be on each committee and  
Should now read: 4. A board member must chair the committee. All committee members must be members of the cooperative.
  8. Election Report given by Rebecca Blalock, Chair of Election and Perpetuation Committee: We have four candidates for three open board seats, there will be on-line and in-store ballots, the election code needs to be updated to clarify who is eligible to vote, one seat will be open for potential appointment after the election, the board could potentially endorse a slate of candidates in the future.
  9. Annual Meeting discussion begun. Agreed to keep Annual Meeting on first Tuesday evening in December: December 4 at St. James Episcopal. Discussion to be continued at November meeting.
  10. Preparing for this Quarter's Work. Chris Bottoms, Secretary/Treasurer reviewed the Annual Agenda for Q2
  11. General Manager Report
  12. Board News Assignments: Retreat, Chris Bottoms
  13. Action Item Review
  14. Adjournment-  
*Motion to adjourn. Graciela Cabana, motion carried.*

Board meeting ended at 3:54pm

Certified: \_\_\_\_\_

Chris Bottoms, Secretary/Treasurer

