

THREE RIVERS MARKET

December 13, 2018 Board Meeting, 6:30pm-8:45pm

St James Episcopal Church

MINUTES

2018 Board Members in Attendance	2018 Board Members Absent
Dave Penegar, Chair	Amy Brooks, Vice Chair
Chris Bottoms, Secretary/Treasurer	Gabrielle Boudreau
Nina Gregg	
Graciela Cabana	
Rebecca Blalock	

2019 Board Members in Attendance	2019 Board Members Absent
Dave Penegar, Chair	
Amanda Womac, Vice Chair	
Chris Bottoms, Secretary/Treasurer	
Rebecca Blalock	
Nina Gregg	
Joy Wilson	
Graciela Cabana	
Elizabeth Gentry	

NOTE: The 2018 Board is seated during the December meeting.

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-N/A
5. Member Forum-N/A
6. Agenda Review/Revision-N/A
7. Consent Agenda

Motion to approve Membership Interest Repurchase Requests (3), November 2018 Board Meeting Minutes, Accept Policy Monitoring Report for C4-General Manager Evaluation of Performance, D6-Annual Agenda Planning, D8-Member Linkage, B4-Financial Condition (Final for FY 17-18): Nina Gregg, Motion carried

GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

8. ENDS report
Motion to accept policy monitoring report for A-Global Ends: Nina Gregg, Motion carried
9. General Manager Report

ORIENTATION

10. Orientation #1: Cooperative Governance: Cooperative Values and Principles, MN Statute 308B, Articles of Organization; Bylaws, Role of Officers. Our Board: Code of Conduct and Ethics, Annual Agenda

OTHER DECISIONS

- 11. Seating of the 2019 Board of Directors
- 12. Election of Officers for 2019

Nominees:

- Chair: Dave Penegar, *Motion to approve Graciela Cabana, motion carried*
- Vice Chair: Amanda Womac, *Motion to approve: Nina Gregg, motion carried*
- Secretary/Treasurer: Chris Bottoms, *Motion to approve: Nina Gregg, motion carried*

13. Board News assignments

14. Action Item Review

15. Adjournment

Motion to adjourn: Graciela Cabana, Motion carried.

Board meeting ended at 8:45 PM.

Certified: _____

Chris Bottoms, Secretary/Treasurer

