

THREE RIVERS MARKET

February 14, 2018 Board Meeting, 6:30pm-8:36pm
St James Episcopal Church

MINUTES

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	

Additional Attendees:

Jacqueline Arthur, General Manager

PRELIMINARIES

1. Call to Order – 6:32 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- *Motion for member forum time to be designated for discussion of revision to Board Policy D3: Nina Gregg, Motion carried.*
7. The policy change to D3 was presented by Nina Gregg and discussed. *Motion to accept changes to policy D3: Chris Bottoms, Motion carried.*
8. Consent Agenda
Motion to approve January Membership Interest Repurchase Requests, January 2019 Board Meeting Minutes with revision, Accept Policy Monitoring Report for Governance Process D3-Board Officers' Roles and Executive Limitations B12- Smoke Free Policy: Graciela Cabana, Motion carried
9. The Board noted that the Bylaws Committee and Election Committee charters have been created and uploaded to the Y Group.

STUDY AND ENGAGEMENT

10. Product Standards Policies-The Board's Role. The Board discussed both the language of the new policy, as well as placement within our Policy Register. The discussion will continue during the next month on the Y Group.

GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

11. General Manager Report

ORIENTATION

12. Orientation #3: Business Planning for a Positive Financial Condition

OTHER DISCUSSION

13. Election Code Revision discussion- Rebecca Blalock, Election Committee Chair

MEMBER LINKAGE

14. Communications Strategies for 2019: conversation centered around providing regular, monthly content for Board News.

OTHER DECISIONS

- 15. Board News assignments: Amanda Womac
- 16. Action Item Review
- 17. Adjournment
Motion to adjourn: Nina Gregg, Motion carried.

Board meeting ended at 8:36 PM

Certified: _____
Chris Bottoms, Secretary/Treasurer

