

# THREE RIVERS MARKET

January 10, 2018 Board Meeting, 6:30pm-8:40pm  
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 – 6:30 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- *Motion for member forum time to be designated for report from CBL 101 attendees: Nina Gregg, motion carried*
7. Consent Agenda  
*Motion to approve Membership Interest Repurchase Requests, December 2018 Board Meeting Minutes, December 2018 Annual Meeting Minutes, Accept Policy Monitoring Report for B9-Annual Meeting Planning and Preparation and Governance Process D9-Elections: Nina Gregg, Motion carried*

## GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

8. Product Standards Policies-The Board's Role. The Board will continue the discussion on Y Group as to how we would like to move this discussion into policy.
9. General Manager Report

## ORIENTATION

10. Orientation #2: Policy Governance (A/B/C/D policies) & Committees

## OTHER DECISIONS

11. Quarterly Look Ahead, Spring and Fall retreat dates set: April 6, October 19
12. Establishment of 2019 Committees:
  - a. Bylaws Committee: Nina Gregg (Chair), Joy Wilson
  - b. Election and Perpetuation Committee: Rebecca Blalock (Chair), Elizabeth Gentry, Graciela CabanaCommittees are to meet and provide charters.
13. Board News assignments: Dave Penegar, Amanda Womac
14. Action Item Review
15. Adjournment  
*Motion to adjourn: Graciela Cabana, Motion carried.*

Board meeting ended at 8:40 PM.

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

Chris Bottoms, Secretary/Treasurer

