

THREE RIVERS MARKET

December 12, 2019 Board Meeting, 6:30PM-8:35PM
St. James Episcopal Church, 1101 N. Broadway

MINUTES

2019/2020 Board Members in Attendance	2019 Board Members Absent
Dave Penegar, Chair	Joy Wilson
Amanda Womac, Vice Chair	Graciela Cabana (present via video conference)
Chris Bottoms, Secretary/Treasurer	
Nina Gregg	
Jill Mikucki	
Rebecca Blalock	
Caitlin Seidler (appointed during meeting)	

Additional Attendees:

Jacqueline Arthur, General Manager

PRELIMINARIES

1. Call to Order – 6:30PM
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. No Agenda Review/Revision
Agenda Revisions: Closing of 2019 Committees moved to later time post Bylaws Committee Recommended Changes discussion, C4 discussion time added, Appointment of Caitlin Seidler, and ENDS Report added. Motion to approve Revised Agenda. Jill Mikucki, motion carried.
7. Consent Agenda
Motion to approve November Membership Interest Repurchase Requests; November 2019 Board Meeting Minutes; Accept Policy Monitoring Reports for B4 Financial Condition (1st Qtr FY 19-20); C4 General Manager Evaluation of Performance. Jill Mikucki, motion carried.

GENERAL MANAGER REPORT

8. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

9. Bylaws Recommended Changes for 2020 by Nina Gregg.
Motion to accept changes as presented in REVISED Proposal from Bylaws Committee Nov 18, 2019 document. Nina Gregg, motion carried.
10. 2019 Committees Closure
Motion to close out 2019 Committees. Nina Gregg, motion carried.
11. ENDS Report
Motion to accept ENDS Report for 2019. Jill Mikucki, motion carried.
12. Annual Meeting Debriefing
13. GM Employment Agreement (Executive Session)
Motion to approve GM Employment Agreement. Amanda Womac, motion carried.
14. Seating of 2020 Board of Directors
Motion to appoint Caitlin Seidler to the TRM Board of Directors for a Three-year Term. Rebecca Blalock, motion carried.
15. Election of 2020 Board Officers
Chris Bottoms, Chair; Joy Wilson, Vice Chair; Caitlin Seidler, Secretary/Treasurer.

ORIENTATION

None

OTHER DECISIONS

16. Board News assignments: Outgoing and Incoming Chairs.


17. Action Item Review

18. Adjournment

Motion to adjourn: Amanda Womac, motion carried.

Board meeting ended at 8:35PM

Certified: _____



Caitlin Seidler, Secretary/Treasurer