

THREE RIVERS MARKET

October 23, 2022, Board Meeting, 2:34 PM-3:12 PM
Candora Marble Building, Knoxville, Tennessee

MINUTES

Board Members in Attendance	Board Members Absent
Caitlin Seidler, Chair	Ben Maddox (resigned 10/22/2022)
Kimberly Lomonaco, Vice-Chair	
Helen de Haven, Secretary-Treasurer	
Nina Gregg	
Erin Salter	
Kathryn Tilson	
Valerie Woodings	
Damian Zannini	

Additional Attendees:

Fadi Aboush, General Manager
Thane Joyal, Columinate Consultant
Andreas Bastias, Member

Preliminaries

1. Call to Order: 2:34 PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Agenda Review/Revision
Motion to approve, Nina Gregg; Erin Salter, seconded; motion carried unanimously.
5. Consent Agenda: September 2022 Board Meeting Minutes; policy monitoring report for D5: Governance Process–Board Committee Principles.
Motion to approve, Helen de Haven; Kathryn Tilson seconded; motion carried unanimously.

General Manager Report

6. Report submitted by General Manager Fadi Aboush.
7. Policy Monitoring Report B4 Financial Condition (4th Qtr.); B5 Asset Protection
moved to November meeting because of time constraints.

8. Board Perpetuation Committee Update
9. Board News Assignments
10. Action Item Review
11. Adjourn

Motion to adjourn, Kimberly Lomonaco; Nina Gregg, seconded; motion carried unanimously.

The Board meeting ended at 3:12 PM

Certified: 

Secretary-Treasurer
November 1, 2022