

Monthly Board Meeting –Thursday, February 21, 2019
5:00 pm, 2nd Floor Main Market Coop

Present: Tamy, Tim, Nancy, Martee, Amber, Ellen, Micki, Shanon, Megan

Absent: Laura

Minutes

Call to Order – President	5:08 pm
Review of the Agenda	5:08 pm
Roll Call – Secretary	
Committee Updates (5 minutes each committee)	5:10pm
Advocacy March 5 th at 5:00	
Engagement will meet immediately following	
Finance committee is planning their meeting	
Board perpetuation committee will not meet until the Fall	
Minutes	5:24pm
FYI Report, Micki	5:25pm
Equity Withdrawal Request (1)	5:33pm
Approved with one abstention	
Present Code of Conduct, Shanon	5:37pm
Approved unanimously	
B1- Financial Condition, Megan	5:44pm
Accepted the report as out of compliance, unanimously.	
NB: while out of compliance in some areas, there are many good things to see in the quarterly report.	
The management will bring to the March meeting a new proposal on membership equity payments.	
Executive Session	6:16pm
A brief discussion was had about personnel matters. It was decided the further conversation would be voted on over email.	
Meeting adjourned at 6:24 pm	

Upcoming Meetings:

Next Board meeting- March 21, 2019