

TPSS Board of Representatives Meeting

Date: November 28, 2016

Time and Place: 6:45pm, TPSS Community Room

Board present: Rachel Hardwick (RH), Robert Anderson (RA), LuLu Fulda (LF), Adam Frank (AF), Melissa Schweisguth (MS), Emily Townsend (ET)

Board absent: David Zuckerman (DZ), Katie Parker (KP), Patrick Brown (PB)

Staff present: Abdi Guled (AG), Marilyn Berger (MB)

Minutes submitted by: Solveig Mortensen (SM)

RESOLUTIONS:

- The Board approved the October 23, 2016 open session Board meeting minutes as submitted.
- The Board approved the October 23 Member-owners meeting minutes as submitted.
- The Board certified the results of the TPSS Co-op's November 2016 Board election; ET moved and approved by consensus.
- The Board agreed to review the monitoring report for L-4, the Financial Conditions Policy to the closed session of the Board meeting and moved it there.
- The Board resolved to allocate all net savings to the reserves for the expansion for the fiscal year 2016.
- The Board approved the appointment of the following slate of Board officers: President, RH; Vice President, RA; Board Secretary, MS; Treasurer, AF.

Board check-in: The Board reflected both on the Board election and the national level election. RH noted how positive it is that the Co-op values inclusivity and community and is financially successful within the current environment. The Board thanked ET and LF for their time on and service to the Board.

GM Report: AG reported that Co-op customers were pleased with the extended holiday hours and with the availability of ingredients for the Thanksgiving holiday; he noted that currently, pies and apple cider are selling very well. AG shared that again the Co-op will donate some parking spaces for the annual Christmas tree sale. AG updated the Board with the news that Interior Federal Credit Union ATM is available at the Co-op and is being used. AG reminded the Board that Board officers are asked to put their names on the Co-op's beer and wine license when it is renewed. In response to Board inquiry, management confirmed that after customer comments are received they are forwarded to the relevant departments and posted on the bulletin board as well.

Nominations Committee: election outcome and certification: RA reported on the elections process. RA shared that the Nominations Committee (NC) received the electronic vote tally from the Co-op's IT manager and that AG and he reviewed the paper ballots together. RA summarized that a total of 162 ballots were counted, of which 143 were electronic and 19 were handwritten. RA also reported

that there were three ballots where more than one person voted on same member number, so per policy, only the vote of the person registered on the member number was counted.

The Board certified the election results:

- Rachel Hardwick (105 votes) [3 year term]
- Fred Feinstein (96 votes) [3 year term]
- Susan Cho (76 votes) [3 year term]
- Melissa Scheisguth (69 votes) [2 year term]
- Mary Rooker (65 votes) [2 year term]
- Matt Hersh (61 votes) [2 year term]
- John Cox (52 votes)
- Kevin Schrodt (39 votes)

Policy Committee: RH explained that the Policy Committee had no updates.

Board business: The Board selected and approved a slate of Board officers for the 2016-2017 Board year. The Board discussed a suggestion of pairing new Board representatives with returning Board representatives for mentoring purposes. The Board confirmed that the December Board meeting will be held on December 18th at 6:00pm and that a Board retreat will be held on February 12th at 9:15am.

Meeting adjourned: 7:55pm

Term 2016:

Rep. Dec Jan Mar April May July Aug Sep Oct Nov.

				<i>(May 1)</i>							
Anderson	*	*	*	*	*	*	*	*	*	*	*
Brown	*	*	*	*	*	ex	*	ex	ex	ex	
Frank	*	*	*	*	*	*	*	*	ex	*	
Fulda	ex	*	*	ex	*	*	*	ex	*	*	
Hardwick	*	*	*	*	*	*	*	*	*	*	
Parker	*	ex	*	*	ex	ex	*	*	*	ex	
Schweisguth	*	ex	*	*	*	*	*	*	*	*	
Townsend	*	*	*	*	*	*	*	*	*	*	
Zuckerman	ex	ex	*	*	*	ex	*	ex	*	ex	

(ex=excused)