

MINUTES September 9, 2014

Present: Kerry Artman, Margaret Drye, Kay Litten, Zeb Mushlin, John Rosenquest, Wynne Washburn Balkcom
Via telephone: Michael Bettmann, Sarah Blum
Absent: Martha Graber
Staff: Co-op employees Terry Appleby, Eugenia Braasch, Susan Sanzone Fauver, by invitation of the Board
Guests: Charles Bauer, Gallagher, Callahan & Gartrell

Welcome

Margaret called the meeting to order at 5:40 p.m.

Executive Session (to discuss a personnel matter)

MOTION: Zeb moved to enter into Executive Session at 5:41 p.m.

Kay seconded the motion.

VOTED: To enter into Executive Session at 5:41 p.m.

5 in favor, 0 opposed, 1 abstained, 4 absent.

The motion passed.

MOTION: Wynne moved to close Executive Session at 7:16 p.m.

Zeb seconded the motion.

VOTED: To close Executive Session at 7:16 p.m.

5 in favor, 0 opposed, 1 abstained, 4 absent.

The motion passed.

Adjournment

MOTION: John moved to adjourn the meeting at 7:20 p.m.

Kay seconded the motion.

VOTED: To adjourn the meeting at 7:20 p.m.

6 in favor, 0 opposed, 0 abstained, 4 absent.

The motion passed.

Respectfully submitted,

Eugenia F. Braasch
Board Administrator

Wynne Washburn Balkcom
Secretary