

## MINUTES October 2, 2014

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

### Welcome

Margaret called the meeting to order at 6:40 p.m.

### Executive Session (to discuss a personnel matter)

MOTION: Kay moved to enter into Executive Session at 6:41 p.m.

John seconded the motion.

VOTED: To enter into Executive Session at 6:41 p.m.

7 in favor, 0 opposed, 1 abstained, 2 absent.

The motion passed.

MOTION: Martha moved to close Executive Session at 8:20 p.m.

Kerry seconded the motion.

VOTED: To close Executive Session at 8:20 p.m.

7 in favor, 0 opposed, 1 abstained, 2 absent.

The motion passed.

### Adjournment

MOTION: John moved to adjourn the meeting at 8.21 p.m.

Kay seconded the motion.

VOTED: To adjourn the meeting at 8:21 p.m.

8 in favor, 0 opposed, 0 abstained, 2 absent.

The motion passed.

Respectfully submitted,

Wynne Washburn Balkcom  
Secretary