

## MINUTES December 3, 2014

**Present:** Kerry Artman, Sarah Blum, Margaret Drye, Martha Graber, Zeb Mushlin,  
John Rosenquest, Wynne Washburn Balkcom (arrived at 5:45)  
**Absent:** Michael Bettmann, Kay Litten  
**Staff:** Co-op employees Terry Appleby, Tom Pappas, Susan Sanzone Fauver, by invitation of the  
Board

### Welcome

Margaret called the meeting to order at 5:34 p.m.

### Executive Session (for communication with counsel)

**MOTION:** John moved to enter into Executive Session at 5:35 p.m.

Sarah seconded the motion.

**VOTED:** To enter into Executive Session at 5:35 p.m.

6 in favor, 0 opposed, 1 abstained, 3 absent.

The motion passed.

**MOTION:** John moved to close Executive Session at 6:50 p.m.

Sarah seconded the motion.

**VOTED:** To close Executive Session at 6:50 p.m.

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

The motion passed.

### Adjournment

**MOTION:** John moved to adjourn the meeting at 6:51 p.m.

Martha seconded the motion.

**VOTED:** To adjourn the meeting at 6:51 p.m.

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

The motion passed.

Respectfully submitted,

Margaret Drye  
President