

DRAFT MINUTES June 8, 2016
Special Meeting of the Board of Directors
Hanover Co-op Food Store, Hanover, NH

Present: Michael Bettmann, Kevin Birdsey, Elizabeth Blum (arrived 4:34), Sarah Blum (arrived 4:38), William Craig, Harrison Drinkwater, Victoria Fullerton (arrived 4:32), Dana Grossman, Ed Howes, Kay Litten, Anthony Roisman, Brett Tofel (joined by phone at 4:37; disconnected at 5:49)

Absent: None

Guests: Members of the Succession Task Force: Fran Brokaw (left at 5:33), Lauren Buchanan, Elizabeth Dycus, Susan Sanzone Fauver (arrived 4:39), Jon Stearns

Call to Order and Introductory Remarks

Anthony Roisman called the meeting to order at 4:31 p.m. and asked Michael Bettmann, Vice-President and chair of the Succession task force, to conduct the meeting.

Executive Session (to discuss a personnel matter)

MOTION: Dana moved to enter into Executive Session at 4:32 p.m. to discuss a personnel matter, to hear a report from the Succession task force, and to invite Kevin Birdsey and Ed Howes, as employee directors, and members of the Succession task force to participate in the session.

Kay seconded the motion.

VOTED: To enter into Executive Session.

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

The motion passed unanimously.

MOTION: Michael moved to allow Brett to participate in the meeting by phone.

Liz seconded the motion.

DISCUSSION: a Board member said, notwithstanding the desire to include as many Board members as possible, it was still important to require in-person attendance.

VOTED: To allow Brett to participate by phone

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

MOTION: Michael moved to close Executive Session at 5:51 p.m

Harrison seconded the motion.

VOTED: To close the Executive Session.

11 in favor, 0 opposed, 0 abstained, 0 absent.

The motion passed.

Tony returned to presiding over the meeting. He asked Michael to prepare a packet for Board members that could include more search committee materials and an agenda for upcoming candidate visits:

Candidate #1 will visit June 21 (evening) and June 22

Candidate #2 will visit June 23 (evening) and June 24

Adjourn

MOTION: Dana moved to adjourn the meeting at 5:52 p.m.

Michael seconded the motion

VOTED to adjourn

11 in favor, 0 opposed, 0 abstained, 0 absent.

Hanover Consumer Cooperative Society
Meeting Date: June 8, 2016

81st Board of Directors

Respectfully submitted,

Harrison Drinkwater
Secretary