



2018 Maple City Market Annual Meeting Minutes

Thursday, May 17, 2018; 5:00 pm – 7:05 pm

Rieth Interpretive Center

410 W Plymouth Ave., Goshen, IN 46526

5:00 pm: Food & Social Hour:

- Arrival and registration.
 - Those Owners that had not yet voted were given ballots with instructions to submit prior to the Business Meeting at 6:00
 - Miranda Beverly-Gill, Front End Manager of the store coordinated the registration process. Thank you Miranda!
- An amazing dinner was catered by the MCM Deli
- Special thanks were given to Jake's Country Meats & Goshen Brewing for the pulled pork!
- A suggested \$5.00 donation was given per person

6:10 pm: Business Meeting & Children's Program:

- A final call for ballots was given.
- Children's Program: Tina Ervin was introduced and a special thank you was given to her and Goshen Public Library for the "Children's Story Book Walk in the Woods" program. The program included a nature hike through the woods on a path at the Center. Tina guided the group as they observed nature. A wonderful opportunity!
- Business Meeting:
 - The meeting was called to order
 - Brian Wiebe, Board Chair:
 - offered a welcome to those in attendance
 - 2017 Annual Meeting minutes had been provided with the agenda. There was a request for approval. A motion from the floor was seconded and approved by voice vote.
 - Voting process and results:
 - For the first time, this year's election process included internet voting. Thank you Brad and staff for this new innovative process for MCM! There was also an opportunity for in-store voting. The election process was followed according to the MCM Bylaws by offering notice of the upcoming

election within 4 weeks of the Annual Meeting. Notification was by email, Facebook and in-store postings.

- This year's election was uncontested with 3 candidates raising the number of board members to 8. Candidates Amanda Qualls, Bruce Casbaugh & Mark Seeley all received votes and were all elected to the MCM Board of Directors.
 - The goal is then to increase the number of board members to 9 in 2019.
 - Brian Wiebe will continue one additional year, through June 2019. This will complete a 9 year tenure which is allowed in the bylaws (Three 3 year terms). This will provide leadership stability during the transition as the number of board positions increase.
 - Darin Short was recognized as an appointed board member. Darin was appointed in March to fulfill a vacant position ending 2019.
 - Amanda Qualls (incumbent) was re-elected for her 2nd term.
 - Mark Seeling & Bruce Cashbaugh were introduced, thanked for their service on this board and spoke briefly
- Brian Wiebe delivered a message from the board.
 - A special video by the Goshen Middle School students was presented.
 - Brad Alstrom, General Manager presented the State of the Co-op including Financial reports. (see 2017 Annual Report attached to these minutes)
 - A time was given for questions and comments from MCM Owner-Members in attendance:
 - Meeting Feedback:
 - Everyone loved the meeting location and time change to a weekday evening
 - Food was amazing
 - Atmosphere was great

7:05 pm: Meeting Adjourned

Minutes respectfully submitted by:

B