

minutes

MCM Board Meeting
Wednesday, February 22, 2023 at 7:00 PM
Location: Maple City Market

In attendance: Brad Alstrom (General Manager), Jama Yoder, Leah Miller, Malinda Berry, Darin Short, Luke Gascho, Dustin George-Miller

Beginning (7:05)

Check in

All are prepared to act

Luke moves to approve the minutes from January, Leah seconds this motion.

The motion passes.

Monitoring, education, engagement (7:26)

Darin moves to approve that we are in compliance with policy R.1 Unity of Control, Dustin seconds this motion. The motion passes.

Brad reports on 2022 Quarter 4 financials

Leah moves to accept Brads report as in partial compliance, with no further consequences. Jama seconds that motion. The motion passes.

Brad gives monthly report

Education and engagement (8:06)

Darin reports on meeting held with Board Co-chair Malinda and manager, Brad, focused on long term investment goals, expectations and communication with the board

Looking ahead (8:25)

Discussion of election and annual meeting schedule

Election will be completed mid-late June

Annual meeting will be pushed to sometime in September

Annual board retreat will be moved up to end of May or beginning of June

Meeting end (8:49)