

**MCM Board Meeting**  
**Wednesday, September 27, 2023**  
**Location: Maple City Market**

**In Attendance:** Jama Yoder, Anna Parker, David Kendall, Luke Gascho, Darin Short, Brad Alstrom (store manager), Malinda Berry, Dustin George-Miller, Rose Shetler

**Beginning (7:02)**

Check in, agenda review

Approval of minutes

Luke moves the approval of the August 2023 minutes, David seconds this motion, the motion carries

**Monitoring, education, and engagement**

Board Self-Monitoring - G.5 Board Committee Principles

Malinda moves to accept monitoring the board G.5 as demonstrating partial compliance and further action is required. Rose seconds this motion. The motion carries.

Further actions: update the committee language, remove old names from former committees, raise level of awareness of what is already in place for us.

General Manager Monitoring (7:35)

GM Report

X.7 Communication to the Board (8:10)

X.8 Logistical Report

David moves to accept X.7 and X.8 as in compliance, Anna seconds this motion. The motion carries.

Growth Planning Update

Board Membership

Billy Holdeman Bass has announced that he will be moving out of state and will no longer be able to hold his seat as a board member.

The board has decided to vet and appoint a new board member to replace this vacant position by December 31, 2023. If the position does not get filled, we will leave the seat vacant until the annual election in 2024.

Board Member Nomination Committee

The board has appointed Malinda and Jama to this committee

The board has decided to combine the November and December board meetings to be held on December 6. The October meeting will be kept as the normal date, knowing Brad will not be able to be present, pending that a manager from the store will be able to stand in for him. If not, the meeting will be moved to November 1.

**Ending (8:55)**