

MCM Board Meeting
Wednesday, October 25, 2023
Location: Maple City Market

In Attendance: Jama Yoder, Luke Gascho, David Kendall, Dustin George-Miller, Darin Short, Kevin Brooks (management standing in for Brad), Malinda Berry, Rose Shetler

Beginning (7:06)

All have responded to the question: Who taught you to cooperate? Who are you teaching to cooperate? All are prepared to act.

Darin moves to accept the September 2023 minutes, Dustin seconds this motion. The motion carries.

Monitoring, Education, and Engagement

Board self monitoring

G.6 Agenda Planning

**Suggested that we change the Board Report Calendar to be in a spreadsheet format so that we can easily see when monthly agendas get pushed back or changed, as they go beyond a 12 month schedule.*

**Suggested that the co chairs make a draft of the 2024 Annual Agenda Planning for the final board meeting of December 2023 and we will approve the final draft at the January 2024 board meeting to kick off the year.*

Dustin moves that we accept G.6 Agenda Planning as in compliance and understands that further action is needed to improve our practices. Rose seconds this motion. The motion carries.

General Manager Monitoring & Reports (8:02)

Kevin reports on a positive September. Store sales were up by 9.3%

Positive Annual Meeting recap

Customer surveys are starting

Kevin is conducting employee reviews, after being sidelined with the pandemic, which reorganized how the staff was structured.

X.9 Emergency GM Succession

Luke moves to accept Brad as being in compliance with X.9. David second this motion. The motion carries.

Board Education, Engagement and Reflection

Jama reports on new Member - Board communication schedule. Malinda to be featured in November 1 newsletter. Luke Gascho has agreed to participate for the December 20 newsletter.

Executive Session (8:25)

End (8:40)