

**MCM Board Meeting**  
**Wednesday, June 26, 2024**  
**Location: Maple City Market**

**In attendance:** Jama Yoder, Anna Parker, Luke Gascho, Dustin George Miller, David Kendall, Brad Alstrom (store manager), Darin Short

**Those absent:** Rose Shetler, Lizzy Diaz

**Beginning (7:08)**

Welcome, agenda, and check in

The ends were read in unison by all attended, all are prepared to act.

Luke moves to approve the May 2024 minutes, Dustin seconds this motion, the motion carries.

**Monitoring, Education, and Engagement (7:11)**

G.7 Board Meetings

Brad notes that we have moved away from posting the board meeting agendas, and this is something to consider. The policies do not require this, but note is as a best practice.

Dave moves that we accept G.7 as in compliance, Anna seconds this motion, the motion carries.

Board Election Timeline

Malinda discusses board election and annual meeting timeline for the future.

Annual Meeting Review

Things we enjoyed - engagement with the whole store, layout of the event was nice, being able to hand out the annual report, food options were great and store-related

Things to improve on - lots of sun and people looking into the sun, think about marketing a bit sooner.

**General Manager Monitoring & Reports (7:23)**

GM Report

Brad reports on positive growth and ranking 12th in fastest growth in NCG Co-ops. Reports on new marketing hire as well as Kevin Brooks' leave of absence. Brad reports on the freezer going out and needing to replace it, along with compressor systems. Discusses potentially replacing the refrigeration as well as the freezer unit. Brad asks for approval for a budget to work with as he moves forward with this.

Luke makes a motion to approve the \$30,000 expenditure, Dave seconds this motion, the motion carries.

Brad will email for approval when he gets more accurate quotes and recommendations.

X.4 Owner Rights and Responsibilities

Brad communicates frustrations with staff and members about member appreciation

Anna moves that we accept X.4 as in compliance, Dustin seconds this motion, the motion carries.

### **Looking Ahead**

Looking forward - Malinda notes that we missed a proposal from Brad this meeting focusing on salary package. We will visit this in the future and plan for an executive session.

Discussion around appointing new board members with new vacancies, due to resignation (Anna and David).

### **Ending (8:07)**

Meeting review & checkout

Next meeting is July 17, 2024

THANK YOU DAVE & ANNA

### **To Do:**

-Brad to present salary package proposal for executive session

-Darin to draft an announcement about board vacancies to send out in member communication