

MCM Board Meeting
Wednesday, October 16, 2024
Location: Maple City Market

In attendance: Jama Yoder, Malinda Berry, Darin Short, Dustin George-Miller, Matt Nafziger, Luke Gascho, Lauren Morales, Brad Alstrom (manager)

Absent: Rose Shetler, Lizzy Diaz

Beginning (7:04)

Agenda Review

We will move GM Monitoring agenda points to next month's meeting. They will be removed from this meeting, following Brad's GM Report.

Minutes Approval

Dustin moves to accept the minutes from the September board meeting, Malinda seconds this motion, the motion carries.

Monitoring, Education, and Engagement (7:18)

Board Self Monitoring & Administration

Policy G.6 Agenda Planning

Luke moves to accept Board Self Monitoring Policy G.6 as in compliance, Matt seconds this motion, the motion carries.

General Manager Reports

Brad gives a positive update on the new refrigeration units and produce cases that were installed this week. Brad is confident that we will continue to see boosted sales with this improvement. NCG sales continue to grow across the board.

Board Education, Engagement, and Reflection (7:52)

Darin outlines 7 bigger questions to reflect on while keeping an eye on expansion as a response to Ben's report on our 2024 Retreat.

Dustin raises the importance of having an expansion plan at the ready if a quick moving real estate opportunity was to present itself. The board agrees that creating a separate document with decisions and previous discussions to help quickly educate and review previous conversations centered around expansion.

We need to work on filling out our own version of Tim Bartlett's document that we were introduced to at the retreat.

Looking Ahead & Ending (8:45)

Meeting Summary

Adjournment (8:47)

TO DO:

- Darin and Malinda to review committee charters that are currently in Drop Box
- Brad to add Matt & Lauren to Google Drive and Drop Box