

**Bloomington Cooperative Services
Board of Directors Meeting
Saturday, November 4th, 2017
Harmony School**

Board Members in attendance: Angela Babb, Corbin Baird, Caroline Beebe, Bobbi Boos, Natascha Jacob, Jacob Schumacher, Maggie Sullivan, Susie Tanney, Pam Weaver
Absent Board Members: None
BCS staff in attendance: Tony Alongi, Catie Schamel

1. Preliminaries

- a. Announcements
 - i. Welcome to the newly elected board members.
 - ii. December board meeting is December 7th at Noodles & Co.

2. Consent Agenda

- a. Today's agenda (approved).
- b. Sullivan moves to accept consent agenda. Jacob seconds the motion. All in favor, motion passes.

3. Officer Elections

- a. President – Sullivan nominated, elected by acclamation.
- b. Vice President – Weaver nominated, elected by acclamation.
- c. Treasurer – Boos nominated, re-elected by acclamation.
- d. Secretary – Tanney nominated, elected by acclamation.

4. Committee Chair Appointments:

- a. Education Committee – Babb
- b. Owner-Member Connections Committee – Baird
- c. Annual Meeting Planning Committee – Jacob
- d. Birthday Celebration Committee – Weaver
- e. BCCF - Lethem (not elected during this meeting)
- f. Perpetuation – Schumacher
- g. Referendum – Beebe
- h. Product Policy – Boos
- i. Governance – Beebe

5. 2018 Board Calendar

- a. 2018 meetings will be the last Thursday of each month through October - 1/25, 2/22, 3/29, 4/26, 5/31, 6/28, 7/6, 8/30, 9/27, 10/25
- b. February 2-4 - Winter Retreat
- c. July 23 – Bloomingfoods' Birthday (Monday)
- d. November 10 Mini-Retreat and November Board Meeting
- e. December 6 - December 2018 meeting
- f. Annual meeting date will be determined by the Annual Meeting Planning and/or Perpetuation committee(s) and announced at February retreat.

6. Board Self-Monitoring

- a. Reviewed the 2017 election and **C10** policy and discussed the following:
 - i. More candidate meeting opportunities.
 - ii. Do we want to accept late applications?
 - iii. Does petition apply to applications submitted past the deadline?

- iv. Need to stipulate that candidates who work for direct competitors qualify as a disqualifying conflict of interest.
- v. 3 seats open for 2018.
- vi. Perpetuation committee will present some recommendations in December.

7. Mentor Assignments (for new directors)

- a. Boos – Babb
- b. Baird – Beebe
- c. Jacob – Tanney and Schumacher
- d. Sullivan - Weaver

8. Closing

Beebe moves to adjourn the meeting. Boos seconds the motion. All in favor. Meeting adjourned.