

**Bloomington Cooperative Services  
Board of Directors Meeting  
Saturday, November 3rd, 2018  
Harmony School**

Board Members in attendance: Angela Babb, Corbin Baird, Bobbi Boos, Gerry Hays, Tosh Lewis-Young, David Parkhurst, Maggie Sullivan, Pam Weaver  
Absent Board Members: Jacob Schumacher  
BCS staff in attendance: Dee Bohler, Phil Phillipy, Catie Schamel, Eszi Waters  
Kelley Fellows in attendance: Alex Jacobson, Stacy Liedle, Tom Steward  
Board Guests in attendance: Caroline Beebe

**1. Officer Elections**

- a. President – Sullivan nominated for re-election. Weaver motions to approve. Parkhurst seconds. All in favor. Motion passes.
- b. Vice President – Weaver nominated for re-election. Baird motions to approve. Sullivan seconds. All in favor. Motion passes.
- c. Treasurer – Boos nominated for re-election. Babb motions to approve. Parkhurst seconds. All in favor. Motion passes.
- d. Secretary – Schumacher nominated. Babb motions to approve. Weaver seconds. All in favor. Motion passes.

**2. Committee Chair Appointments:**

- a. Education Committee – Babb
- b. Owner-Member Connections Committee – Baird
- c. Annual Meeting Planning Committee – Sullivan
- d. Birthday Celebration Committee – Weaver
- e. BCCF - Lethem (not elected during this meeting), Boos will be board liaison.
- f. Perpetuation – Schumacher
- g. Product Policy – Boos
- h. Governance – Babb
- i. Ad hoc GM Search - Schumacher
- j. Ad hoc Finance – Boos
- k. Ad hoc Culture – Hays
- l. Ad hoc Relocation – Sullivan
- m. Ad hoc Data – Weaver
- n. Ad hoc Marketing Search – Weaver
- o. Ad hoc Operations – Weaver motions to retire committee. Babb seconds. All in favor. Motion passes.

**3. 2018 Board Calendar**

- a. 2019 meetings will be the last Thursday of each month through September - 1/31, 2/28, 3/28, 4/25, 5/30, 6/27, 7/25, 8/29, 9/26. October meeting will be 10/24 so that it doesn't fall on Halloween. November will be 11/9 in conjunction with the mini-retreat, and December 12/5.
- b. February 9-10 - Winter Retreat
- c. July 23 – Bloomingfoods' Birthday (Tuesday)

- d. Annual meeting date will be determined by the Annual Meeting Planning and/or Perpetuation committee(s) and announced at a later date.
- e. Board is exploring the possibility of moving the monthly meeting venue to the new Dimension Mill.

**4. Mentor Assignments (for new directors)**

- a. Lewis-Young – Sullivan
- b. Hays – Boos
- c. Parkhurst - Weaver

**5. Closing**

Baird moves to adjourn the meeting. Lewis-Young seconds the motion.  
All in favor. Meeting adjourned.