



Board of Directors Meeting Minutes

Saturday, May 20, 2023 (3:00 – 5:00 pm ET)

In-Person at Courtyard by Marriott, 1018 Apalachee Parkway

Minutes unanimously approved on 6/05/2023

The meeting was called to order at 3:15 pm ET

Board Members in Attendance:

CE Pugh, Dave Blackburn, Angelique Taylor, George Audi, Rosemary Mahoney, Wis Benoit, Amber Hall, Edea Bailey

Board Members Absent: Felicia Coleman

Agenda Review: Approved, no changes.

Meeting Minutes: Board was reminded that the 5/16 meeting minutes will be sent to board members for electronic review and approval as soon as they are ready, likely this coming week.

Annual Meeting Debrief:

Liked:

- Holding it at the co-op, appeared that some people spontaneously decided to attend the meeting
- Double the turnout from last year
- Excellent handouts – Annual Report and Impact Report
- Good member engagement, members asked lots of questions
- Great job by management & staff organizing it.
- Great food!

Opportunities for improvement next time

- Promote a little more, maybe with a banner up a few days ahead.
- Increase the give-a-ways so there are more winners!
- Love the Board photos on the wall, suggest creating a Board bulletin board nearby. Post recent board meeting minutes, board meeting dates, etc.. Also post election cycle with contact info if interested in running.

Board Certification of election results:

Total Votes: 243

	<u>For</u>	<u>Withheld</u>
Amber Hall:	222	21
Edea Bailey	222	21



Board Election of Officers:

Due to not everyone being present, board decided to select the Chair and Vice-Chair at this meeting as required by the Bylaws, but delay to the next meeting selection of the Records and Financial Officer. The current Records Officer – Rosemary Mahoney and current Financial Officer – Dave Blackburn, will continue to serve until their successors are chosen.

1. Chair: CE Pugh
2. Vice-Chair: Edea Bailey
3. Records Officer: postponed to next mtg.
4. Financial Officer: postponed to next mtg.

Board Meeting Schedule:

The board agreed to move to monthly meetings, beginning in June and continuing at least through September 2023. The meetings will move to the last Tuesday of each month. Meetings will continue to be virtual. June, July and September meetings will be for 1 hour followed by an Executive Session and the August Meeting will be 2.5 hours followed by an Executive Session. All Governance monitoring reports will continue to occur at the quarterly meetings (August, November, February, May).

Meeting dates are as follows:

6/27/23 Tuesday: 5:00pm-6:00pm ET
7/25/23 Tuesday: 5:00pm-6:00pm ET
8/29/23 Tuesday: 5:00pm-7:30pm ET
9/26/23 Tuesday: 5:00pm-6:00pm ET

CE Pugh agreed to update and send out the Board Meeting Monitoring Calendar.

Lottery Tickets: the board considered management's request that the co-op sell Lottery Tickets: CE Pugh moved, and Dave Blackburn seconded a motion to prohibit the sale of lottery tickets. The motion passed unanimously. Dave Blackburn will inform management of the board's decision.

C.E. Pugh will draft new board policies to address prohibited operational activities and financial process internal control requirements to be considered at the June board meeting.

Meeting Adjourned at 4:00 pm ET, followed by an Executive Session for Board members.