

Wheatsville Board of Directors
December Meeting Agenda
Tuesday, December 6th, 2022
6:00-9:00PM *VIRTUAL MEETING*****
Contact julia@wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:10pm	2. AGENDA REVIEW 3. CONSENT AGENDA: October 2022 Minutes Monthly GM Update B9 – Endorsements Monitoring Survey C – Global Governance Commitment Monitoring Survey	DISCUSS VOTE	
6:15pm	4. GOVERNANCE AND COMMITTEE WORK		
(1 min)	Recite Ends	RECITE	
(15 min)	D7 – Communication to the Board GM Monitoring Report	VOTE	
(5 min)	Audit and Review Committee	DISCUSS	
(15 min)	Nominations Committee and Certification of the Co-op Vote	VOTE	
(9 min)	Owner Engagement Committee	DISCUSS	
(10 min)	Board Self Evaluation Results	DISCUSS	
7:20pm	BREAK		
7:30pm	5. EXECUTIVE SESSION		
(35 min)	***PURPOSE: to discuss proprietary business matters	DISCUSS	
(35 min)	***PURPOSE: GM Evaluation	DISCUSS	
8 :40pm	6. ADJOURN		
(10 min)	2023 Officer and Committee Chair discussion	DISCUSS	
(9 min)	January Preview, Closing Round, and Wrap-up		
(1 min)	Adjourn		

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions



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Present: Brandon Hines, *President* (arrived 6:32pm); Brian Mikulencak, *Secretary*; Stephanie Wong, *Treasurer*; Rose Marie Klee (filled in for Brandon until he arrived); MeriJayd O'Connor (arrived 6:40pm); Jason Bourgeois; Rachel Fischer; Megan McDonald, and Sara Vara

Staff present: Bill Bickford, *General Manager*; Tanya Carney, *Lamar Store Director*, and Julia Barron, *Board Admin*

Others Present: Cody Atkins and Joelle Williams (incoming directors)

Call to Order **6:01PM**

1. OPEN TIME **6:02PM**

2. AGENDA REVIEW **6:10PM**

3. CONSENT AGENDA **6:12PM**

October 2022 Minutes

Monthly GM Update

B9 – Endorsements Monitoring Survey

C – Global Governance Commitment Monitoring Survey

Rose Marie pulled the Monthly GM Update to discuss the Ends GM Monitoring Report. Bill mentioned it has been a while since we have done an Ends report, so he'd like to get it on the calendar. Rose Marie recommended Bill take some time to think about this before deciding.

--- Sara moved to accept the Consent Agenda without the Monthly GM Update. Megan seconded. Motion passed 6-0-1.

4. GOVERNANCE AND COMMITTEE WORK **6:12PM**

Recite Ends, 6:12pm

Bill recited the Ends.

D7 – Communication to the Board GM Monitoring Report, 6:30pm

Bill noted non-compliance for D3 – Asset Protection, as he needed more time to complete.

--- Brandon moved to accept the D7 Communication to the Board Monitoring Report with the one area of non-compliance noted. Stephanie seconded. Motion passed 8-0-0.

Audit and Review Committee, 6:35pm

No update this month.



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Nominations Committee and Certification of the Co-op Vote, 6:36pm

Megan provided an overview of the election confirmation meeting with Julia, including ideas to make the process go smoother for the next election.

Bill wanted to know how freely we can share unofficial election results both internally and externally after the election confirmation meeting (prior to BOD election certification), considering owners are allowed to attend. Rose Marie mentioned that it is up to the board's discretion on whether to share (internally or externally) preliminary election results pending BOD acceptance.

--- Megan moved to accept the results of the co-op vote as presented by the election liaison. Brian seconded. Motion passed 8-0-1.

Owner Engagement Committee, 6:42pm

MeriJayd gave an overview of the most recent OEC meeting, and shared tentative date for upcoming meeting (1.16.23). OEC prioritized and clarified important engagement events throughout the year. Julia/Brandon to link up with MeriJayd to add lines/tabs to governance calendar to easily track and reference upcoming OEC events.

BOD Officer / Committees Discussion, 6:47pm

Brandon led a brief discussion about BOD officer positions, as well as committees to gauge directors' interests. Officer election to be held at the January meeting. Rose Marie noted that the Nominations Committee is the only one prescribed in the Wheatville bylaws.

Jason, Megan, MeriJayd, Stephanie, Brian, and Rose Marie shared about their valuable experiences as board officers and committee chairs.

5. EXECUTIVE SESSION

7:06PM

***PURPOSE: to discuss proprietary business matters.

At 7:06pm, Brandon moved the Board into executive session to include Bill Bickford, Tanya Carney, and Julia Barron.

BREAK

7:23PM

6. BOD-ONLY EXECUTIVE SESSION

7:33PM

***PURPOSE: GM Evaluation

At 7:33pm, Brandon moved into BOD-only executive session to discuss GM Evaluation.

At 9:18pm, Brandon moved the Board out of executive session.



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7. ADJOURN

January Preview, Closing Round, and Wrap-up

At 9:19pm, Brandon adjourned the meeting.