

Wheatville Board of Directors
Special January Meeting Agenda
Thursday, January 19th, 2023
6:00-7:00PM ***VIRTUAL MEETING***
Contact julia@wheatville.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	
6:05pm	2. AGENDA REVIEW 3. RECITE ENDS	DISCUSS RECITE	
6:05pm	4. VOTE ON GM EVALUATION/COMPENSATION	VOTE	
6:15pm	5. EXECUTIVE SESSION ***GM Evaluation***		
7:00pm	6. ADJOURN		

Wheatville 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



Board of Directors January Special Meeting Minutes January 19th, 2023

Present: Brandon Hines, *President*; Brian Mikulencak, *Secretary*; Stephanie Wong, *Treasurer*; MeriJayd O'Connor; Jason Bourgeois; Rachel Fischer, and Sara Vara

Staff present: Bill Bickford, *General Manager*

Absent: Rose Marie Klee, *Board of Directors*; Megan McDonald, *Board of Directors*

Call to Order 6:07PM

1. OPEN TIME 6:07PM

2. AGENDA REVIEW 6:08PM

Brandon noted two items that were late additions to the agenda:

1) a banking resolution, and 2) Wheatsville's ballot for the ACBA board election.

3. BOARD WORK (BANKING RESOLUTION AND ACBA BALLOT) 6:09PM

Recite Ends, 6:09pm

Brandon recited the Ends

Banking Resolution, 6:09pm

Brian led a discussion regarding the banking resolution.

--- Brian moved to adopt the proposed banking resolution as noted, authorizing Bill Bickford all powers listed in the form with the addition of the authority to close the account. Stephanie seconded. Motion passed 7-0-0.

ACBA Board Election Ballot, 6:11pm

Brandon led a discussion regarding the ACBA board election and shared the ballot information with the board.

--- Brandon moved to have the board president cast the vote based in accordance with the board direction as discussed. Brian seconded. Motion passed 7-0-0.

4. VOTE ON GM EVALUATION/COMPENSATION 6:12PM

GM Evaluation and Compensation, 6:12pm

Brandon introduced the GM evaluation/compensation proposal which had been discussed in the Nov/Dec board meeting.

--- MeriJayd moved to accept the GM evaluation/compensation proposal. Jason seconded. Motion passed 7-0-0.

4. EXECUTIVE SESSION 6:16PM



Board of Directors January Special Meeting Minutes January 19th, 2023

***PURPOSE: GM Evaluation

At 6:16pm, Brandon moved the Board into executive session to present the GM evaluation.

At 6:36pm, Brandon moved the board out of executive session.

5. ADJOURN

6:37PM

At 6:37pm, Brandon adjourned the meeting.