

Next Meeting: **January 2th 2017**

**MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING
December 5th, 2016 at Lafayette Lofts**

Attendance: Elizabeth Robinson, Alison Wilcox, Derek Bateman, Emily Stewart, Marty Knauss, Heather Lazickas, and Matt Caldiero (7:20) **Excused Absences:** Marissa Pace and Hope Hoetzer-Cook **Others Present:** Tim Bartlett, Nicole Bundy, Tom Vrabel and Jenny Bruce

Alison Wilcox called the meeting to order at 07:06PM and reviewed the agenda.

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: 12.05.2016 Agenda	
Owner Observers	<i>No owners were present.</i>	
BOD Calendar	Reviewed the BOD calendar <ul style="list-style-type: none"> - Chestnut Roasting on Friday December 9th and Saturday December 10th - We will be planning the retreat for April in the next few months. 	
Seating New Director and Nominating Board Officers	Motion to seat the 2016 Board of Directors to include: Derek Bateman, Hope Hoetzer-Cook, Marissa Pace, Heather Lazickas Motion: Alison, Second: Marty, Motion Passed. Vote: 5-0 Motion to nominate Board Officers: President: Alison Wilcox-Lanfear, Vice-President: Marty Knauss, Secretary: Hope Hoetzer-Cook, Treasurer: Matt Caldiero Motion: Alison, Second: Derek, Motion Passed. Vote: 6-0	
Consent Agenda	The Board accepted the Consent Agenda which included <ul style="list-style-type: none"> - November Minutes, Annual Meeting Minutes, Global B Report and the B7 GM Succession Report 	Motion to accept the Consent Agenda. Motion: Alison Second: Heather Vote: 7-0, Motion Passed
Annual Meeting Committee Debrief	<ul style="list-style-type: none"> - We focused on pricing and will discuss in the future on how to create more member participation in the meeting itself. 	
Ends Research Review	Emily Stewart presented a Draft Participation Document <ul style="list-style-type: none"> - The board reviewed changing the Ends policy to include participation and held a brief discussion. The board will review materials for next month and consider making participation a topic of discussion in the next retreat. 	
Lexington Co-operative Fund Matching Proposal	Board reviewed 2016 Lexington Co-operative Community Matching Fund Proposal <ul style="list-style-type: none"> - Motion that the Twin Pines Co-operative Foundation's Lexington Co-operative Community Fund will be the recipient of the Patronage Dividend Donation in 2017. Motion: Alison; Second: Derek, Vote: 7-0, Motion Passed. 	
Expansion Update	Discussion around Expansion Progress <ul style="list-style-type: none"> - Construction is making a lot of progress and we are still planning to be open summer 2017. We will know 60% of our remaining costs in the next few weeks once we make more bids on equipment. 	
Adjournment	Meeting was adjourned at 9:03pm	

Respectfully submitted by *Tom Vrabel* on December 6th, 2016.