

Next Meeting: **February 7th 2017**

MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING

January 9th, 2017 at Lafayette Lofts

Attendance: Elizabeth Robinson, Alison Wilcox, Derek Bateman (7:25), Emily Stewart, Marty Knauss, Heather Lazickas, Matt Caldiero, Marissa Pace & Hope Hoetzer-Cook **Others Present:** Tim Bartlett, Nicole Bundy, Tom Vrabel

Alison Wilcox called the meeting to order at 07:08PM and reviewed the agenda.

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: 01.09.2017 Agenda	
Owner Observers	<i>No owners were present.</i>	
BOD Calendar	Reviewed the BOD calendar <ul style="list-style-type: none"> - We are planning the retreat. April 21-22 is initial date. Check your calendars - CCMA might not be best to attend this year because it is so close to the store opening. - Co-operative Café on Participation. March 18th in North Carolina, March 4th St. Paul, March 25th Madison Wisconsin. Tom will send out Doodle poll to see who can go. - Derek will write an article for the next newsletter. Heather is a backup and will do a future article. - Audit Committee Call in February - The records review has been postponed until February. Hope will arrange a time with Tim to conduct the review. 	
Consent Agenda	The Board accepted the Consent Agenda which included <ul style="list-style-type: none"> - December 2016 Minutes, B6 Communication and Counsel Report 	Motion to accept the Consent Agenda. Motion: Matt Second: Heather Vote: 6-0, Motion Passed
Participation Update	Discussion around Participation of member owners at the Co-op. <ul style="list-style-type: none"> - We will set aside time in February to spend more time on the issue. 	
Policy Recommendation	Tim submitted B9.8 Membership Policy Interpretation Change <ul style="list-style-type: none"> - Derek, Hope and Elizabeth volunteered to review the bylaws related to member's right to petition, member initiated meetings and any other corresponding bylaws and benchmark what other coops are doing as it relates to member-owner lists. Will work with Tim on a revised proposal to bring back to the board at a later date. 	
Expansion Update	Discussion around Expansion Progress <ul style="list-style-type: none"> - Tim presented an updated timeline for expansion. 	Motion to accept the quarterly expansion monitoring report. Motion: Marty Second: Elizabeth Vote: 9-0, Motion Passed
Adjournment	Meeting was adjourned at 9:11pm	

Respectfully submitted by *Tom Vrabel* on January 10th, 2017.