

Meeting Minutes for Weaver Street Market's Board of Directors

January 2018 Retreat

Board Retreat, WSM Admin Center, Hillsborough, NC on December 14, 2017, 8:00 am to 4:00 pm

Directors present: Ruffin Slater (general manager), Alicia Altmueller (consumer owner), Alice Ammerman (consumer owner), Hank Becker (consumer owner), David Bright (consumer owner, secretary), Jon McDonald (chair, worker owner), Linda Stier (consumer owner), and Charles Traitor (worker owner).

Others attending: Andy Sachs (facilitator), Mark Goehring (consultant), and Brenda Camp (notes).

Board Decisions at the Retreat

Decision: The Board appointed David Bright as Director for another term.

Decision: The Board appointed officers for 2018: Jon McDonald, Chair; David Bright, Secretary; and Hank Becker, Treasurer.