

Meeting Minutes for Weaver Street Market's Board of Directors

June 2018 Meeting

Monthly Board Meeting and Candidate Orientation Session, WSM Admin Center, Hillsborough, NC on June 13, 2018, 6:15 pm to 9:30 pm

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

Others attending: Andy Sachs (facilitator), Brenda Camp (notes), Glenda Clare (consumer owner), Jae Furman (consumer owner), Allannah Hines (worker owner), and Bonnie Yankaskas (consumer owner).

Candidate Orientation for Prospective Board Members

The Board hosted its annual candidate information session, which is a requirement for candidacy. The goal of the orientation session was for Board candidates to understand and appreciate the way the Board does its work under the policy governance model. The session also provided an opportunity for candidates to assess whether the work of the Board was a good fit for their interests in serving the co-op in a leadership role.

Board Decisions

There were no Board decisions.