

MACOMB FOOD CO-OP BOARD
SPECIAL MEETING MINUTES
November 16, 2018

The meeting was convened at 5:00 pm at Dusty Berg's office.

Board Present: Margaret Ovitt, Tim Mealiff, Jeanne Nehls, Dusty Berg, Maureen Wallen, Rose Elam

ENTER EXECUTIVE SESSION. It was moved by Rose and seconded by Jeanne to enter in to Executive Session at 5:10 pm.

EXIT EXECUTIVE SESSION. The Executive Session ended at 5:45.

Second Legal Opinion. In Executive Session, Rose made a motion and Dusty seconded to authorize Margaret to sign a letter of engagement with attorney Dave Swanson to secure a legal opinion of our Board Election. The cost will be \$250. The motion passed.

Jacqueline Hannah visit. Dates were discussed about Jacqueline Hannah coming to Macomb on December 4 for a dinner and Board meeting, and December 5 from 5-8:00 pm she will conduct a Board retreat.

Joel Brock and POS. It was moved by Randy and seconded by Rose to authorize the expenditure of \$1,000 for Joel Brock's POS on-site training expenses. The motion passed unanimously.

The Special Meeting was adjourned at 6:00 pm.

Respectfully submitted,
Rose Elam, Secretary