**Village Bountiful, LLC**

**Board Meeting Minutes**

**Meeting Date:** Tuesday, October 29, 2019

**Meeting Location:** Unadilla Fire House

**Present:**

Board of Directors: Bobbie Armour

Dave Welch

Ed Frazier

Jamie Berkeley-Hartjen

Lois Green

Sherry Mott

Membership: Dwight Mott, Cheri Welch, Janet Povlock, Jackie Carey, Dorothy Sokol, Chuck D'Imperio, Linda Bickos, Jakkie Bickos, Lois Baldwin, Whit Witaker, Rosemary Whitaker

**Introduction:**

A. Introductory remarks by Dwight Mott outlining the work done by the steering committee to date.

B. Sub-Committee Reports:

1. Membership: Presented by Jackie Carey.

2. Talent: Presented by Chuck D'Imperio

3. Capital: Presented by Ed Frazier and Dwight Mott

4. Systems: Presented by Linda Bickos

**New Business:**

A. Election of officers - Motion to defer election of officers to Executive Session: Motion by Lois, 2nd Jamie, carried.

1. For information: Responsibilities of respective officers as defined by Articles of Organization dated May 2019 was presented by Linda Bickos.

B. Appointment of 3 year (2), 2 year (2), 1 year (2) terms - Motion to defer decision to Executive Session: Motion by Lois, 2nd Jamie, carried.

C. Appointment of additional board member(s) (1-3 Required per Articles of Organization) - Jakkie Bickos stepped forward as interested in the position. Motion to defer decision to Executive Session: Motion by Lois, 2nd Dave, carried.

D. Appointment of Directors to Sub-Committees

1. Systems: Jamie and Sherry

2. Capital: Ed and Dave

3. Membership: Lois and Bobbie

4. Talent: As required by Executive Committee

E. Adoption of Board Covenant - Motion to adopt Sample Board Covenant as presented by Dwight Mott with corrections as discussed: Motion by Dave, 2nd Jamie, carried.

F. Adoption of Fiscal Year - Motion to adopt fiscal year as July 1 - June 30: Motion by Ed, 2nd Jamie, carried. Motion that audit be performed by September 1 ahead of Annual Membership Meeting: Motion by Lois, 2nd Dave, carried.

G. Purchase of Officers and Directors Indemnification Insurance - Motion to appoint Dwight Mott to task of shopping for 2-3 quotes from insurance agencies: Motion by Dave, 2nd Lois, carried.

**Break for Executive Session**

**Return to Open Session**

A. Bank Signatories - Motion to return to open meeting: Motion by Lois, 2nd Ed, carried. Motion to remove Don Tuttle and Loren Carlson-Glenn as signatories: Motion Ed, 2nd Bobbie, carried. Motion to add President and Treasurer as signatories: Motion Ed, 2nd Jamie, carried.

B. Election of Officers:

President: Dave Welch

Vice President: Bobbie Armour

Treasurer: Sherry Mott

Secretary: Jamie Berkeley-Hartjen

C. Appointment of terms:

3 year: Dave Welch

Sherry Mott

2 year: Lois Green

Ed Frazier

1 year: Bobbie Armour

Jamie Berkeley-Hartjen

D. Appointment of additional board member(s):

1. Jakkie Bickos

E. Motion to allow for monthly payments toward membership. $50/mo. min. Members are non-voting until paid in full.

Submitted on December 11, 2019

Signed Jamie Berkeley-Hartjen, Secretary

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