



2020 Board Elections

There are five board members whose terms are ending this year.

1. Please vote for five candidates who are running:

- _____ Larry Gibs
- _____ Elaine Harvey
- _____ Cari Varner
- _____ Mark Andrews
- _____ Rachel Funk

2. By-Law Change: The board is suggesting the following change to MOCO By-Laws so that a one-year board position for a college student representative can be added. Proposed changes in red:

4.1 Powers and Duties. The Board shall be composed of nine (9) directors **and one (1) Student Member**. Except for matters for which member voting is required, the Board shall have full power to govern the Cooperative including, but not limited to, hiring management, evaluating its performance and establishing compensation, and assuring the mission of the Cooperative is carried out.

4.16 Student Member. One student Member of the board may serve a term for one (1) year. The Board’s Student Member shall be a voting member of the Board of Directors. Student members may not hold any office on the board. This individual shall be appointed by the board to serve in this one-year position. Student members may volunteer or be appointed to serve on committes.

Do you accept these by-law changes? Yes _____ No _____

3. Approval of Annual Meeting Minutes

Vote to approve the 2018 Annual Meeting minutes Yes _____ No _____

Vote to approve the 2019 Annual Meeting minutes Yes _____ No _____