



**Morrisville Food Co-op Board Meeting
October 12, 2022 6:00 p.m.**

Minutes

Present: Don, Susan, Kelley, Cari, Dave, Beth

Absent: Scott

Also present: Eric, Leah

Annual Meeting Run-through

Beginning at 6:04, Susan led the board through a run-through of the presentation for the Annual Member-Owner Meeting.

Prior to this gathering for the run-through, the board all agreed to a short-notice Special Board Meeting, as described in the Co-op Bylaws, to be held after the run-through. The meeting will be primarily in Executive Session to discuss an item regarding personnel.

Meeting is called to order at 6:31.

1. Executive Session - Personnel

Kelley motions to enter Executive Session. Susan seconds. All in favor. Eric and Leah leave. We enter the Executive Session at 6:32.

Susan motions to exit the Executive Session. Kelley seconds. All in favor. We exit the Executive Session at 6:48.

2. GM Position

Susan motions to amend the compensation part of Eric Besecker's GM Employment Agreement, approved on October 5, 2022, as discussed in Executive Session. Dave seconds. All in favor.

Adjournment

Susan motions to adjourn. Kelley seconds. All in favor. Meeting adjourned at 6:51.

