

MINUTES

FBFC Board of Directors Special Meeting 6-5-16

Special meeting to discuss Board Candidates and bylaws amendment to allow preferred shares.

Meeting, held just prior to the Annual Owners' Meeting, started at 1:25 pm and ended at 1:54 pm.

Board members present: Justina Prenatt (President), Danielle Goldstein (Vice President), Bob LeRoy (Treasurer), Alanna Hibbard, Kelly Fain, Josh Littlejohn, Daav Wheeler, Josh O'Conner

Board members absent: Jennifer Heeder (Secretary), Pauline Heyne

Others present: Jean Karpen, Board assistant

Board candidates: The following Board candidates were approved for inclusion on the ballot:

1. Stephanie Swepson-Twitty
2. Virginia Bower
3. Brandee Boggs
4. Becky Wright
5. Paul Gallimore

Joe Scully withdrew his application.

Adam Bowers has a conflict of interest, which he disclosed, due to his position with LEAF (Lake Eden Arts Festival).

Potential bylaws amendment regarding preferred shares: It was agreed Bob will give a brief presentation on the heritage of owner investment in coops around the country. He will also state that we are in the process of researching the best method of financing this project. No amendment will be introduced at this time.

Miscellaneous: If there are owner comments that need a response, those responses can be shared in the next issue of the newsletter.

Next meeting will be June 16, 2016 at 5:30 pm.

Jean Karpen, Board Assistant