

Attendance: Anna Lawrence, Shannon Lee-Hutson, Sarah Bast, Willy Gibboney, Nome May, Bekah Zeimetz, Damian McDonald, Vince LaRochelle, Gary Becker (in office)

Incoming Board Members: Candice Westberg, Brigitte McBride

Staff: JJ Hendrix, AJ Jackson, Renee Thompson (all in office)

Recorder: Diane McWhorter

Other Participants: Teresa Pitzer, Tom Harberts, Jessie Gustafson, Maia Bowers (all in office) Cortney Fellet, Denise Davis, Inge Krebs, Chris Pender, Dave Parry, Annie McVay, Negar Tahnidi, Colleen Bauman, Colleen Fancher, Julia Garretson, Don Parker, Len Gould

Anna opened her last Board meeting as Chair by outlining some of the Committees and processes the organization uses to make decisions including those about payroll and staffing. She thanked all for coming and for their interest and passion and suggested they might want to run for the Board.

Introductions and Announcements: Anna thanked AJ for his work and dedication over the years and let him know that he is appreciated.

Pressing Member Issues: Teresa explained the request from Ryan Wolick that her point be restored for the Saturday of April 23rd which she was denied by a policy interpretation by staff.

***Motion: Grant Ryan Wolick her point for April 23rd. (Bekah/Nome) 7-0-1 (Willy)

Anna referred to a letter from Phillip Panepento requesting a way to be able to keep his Holiday Market space in 2023 without attending Saturday Market this season due to distance. After discussion it was clear that a Leave of Absence from SM22 would allow him the points to keep the HM space in 2023.

***Motion: Grant Phil in booth #168 an exception to keep his Holiday Market booth (Vince/Shannon)
Motion Withdrawn.

***Motion: Grant Phil Panepento a LOA for SM22 (Vince/Shannon) 8-0-0

There were a large quantity of letters and comments regarding a Personnel issue as well as comments from Staff and Board. At 6:20 JJ and AJ left the room and the discussion ended.

Seating of New Board Members: Outgoing Board Members: Anna Lawrence, Willy Gibboney, Gary Becker

***Motion: Seat the new Board Members Brigitte McBride and Candice Westberg (Vince/Willy)
7-0-0

Thank you very much to Gary, Willy and Anna for their service for the past 18 months, particularly Anna for serving as Chair.

Election of Officers: Chair: Nominate Shannon (Diane/Nome) 6-0-2 (Candice, Sarah) No other nominations.

Vice-Chair: Nominate Nome (Bekah/Sarah) 8-0-0 No other nominations.

Agenda Review:

***Motion: Amend the agenda to move into Executive Session (Vince/Nome) 8-0-0

Adjourned 6:40 pm