

**Hudson Grocery Cooperative
Board Meeting Minutes
November 11, 2014
701 Second Street, Hudson, WI**

Directors present: Sarah Atkins, Jacki Bradham, Don Kirkpatrick, Megan Laney, David Larson, Dietmar Schlei, and Kathy Tobias

Directors absent: Marina Onken

1. Call to Order

Vice President Schlei called the meeting to order at 8:45 p.m.

2. Election of Officers

After discussion the following slate of officers were presented: President Dietmar Schlei, Vice President Kathy Tobias, Treasure Sarah Atkins, and Secretary Jacki Bradham.

Motion by Atkins to approve officer positions as presented. Second by Kirkpatrick. Motion carried unanimously.

Directors Terms:

Directors David Larson and Dietmar Schlei are currently serving until 2015

Directors Jacki Bradham and Don Kirkpatrick are currently serving until 2016

Director Sarah Atkins will serve a two-year term (2016).

Directors Megan Laney, Kathy Tobias and Marina Onken will serve three-year terms (2017).

Motion by Atkins to approve director terms as presented. Second by Tobias. Motion carried unanimously.

3. New Officers Code of Conduct and Confidentiality Agreement

Tabled until the December 9th board meeting.

4. New Ownership

Three new HGC ownership applications were presented to the Board.

234 Matt and Christina Dobberstein

235 Bryan and Melia Pike

236 Brad and Kym Rebers

Motion by Schlei to approve three new HGC ownership applications. Second by Tobias. Motion carried unanimously.

5. Adjournment

Motion by Tobias to adjourn the meeting at 9:05 p.m. Second by Atkins. Motion carried unanimously.

Minutes submitted by
Jacki Bradham
Secretary, Hudson Grocery Cooperative