Monday, September 11, 2017
Conference Room, The Merc Co+op, 901 Iowa Street, Lawrence, KS 66044

The Merc Board of Directors
Meeting Minutes

In attendance: Board Members Barbara Clark, Ryann Waller, Mark Sprague, Kelly Barth, Daniel Poull, Jennifer Ananda and Jake Johannes; General Manager Rita York Hennecke and Owner Services Coordinator Tony Gradert. Guests:

- 6:00 Preliminaries
  - Board Member Check-In:
  - Consent Agenda: Approve September Agenda, August Minutes
  - Consent Agenda
    - Daniel moves to approve the consent agenda with removal of Big Takeaway
    - Jennifer seconds the motion
    - Unanimous approval
- 6:05 Open Member-Owner Time
  - No guest(s) present
- 6:15 Board Monitoring
  - B3 - Agenda Planning
    - Mark moves to approve B3
    - Kelly seconds the motion
    - Unanimous approval
  - Removal of “discouraging discussion” from policy B3.4
    - Jennifer moves to approve policy change
    - Mark seconds the motion
    - Unanimous approval
- 6:25 GM Monitoring Reports
  - GM FYI report
- 6:35 Owner Engagement
  - Annual Co-op Meeting
    - Kelly moves to approve the ACM date (11/10) and location (Carnegie Library)
    - Jennifer seconds the motion
    - Unanimous approval
- 6:40 Board Elections
- 6:45 Diversity and Inclusion
- 7:00 Open member-owner time follow up
- 7:10 Review and Planning
  - Action Items List
- 7:55 Closing

    - Mark moves to adjourn
    - Daniel seconds the motion
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    - Unanimous approval
- Meeting Adjourned at 7:06 p.m.

- Parking Lot
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