



APPROVED ANNUAL MEETING MINUTES

**Upper Valley Food Co-op | Board of Directors
October 23rd, 2021, 4-5:00pm | online via Zoom**

193 North Main Street | White River Junction, VT 05001

Facilitator: Kerry Rosenthal *Recorder:* Larissa Sharff

Board Attendees: Kerry Rosenthal, Debbie Diegoli, Elizabeth Feinberg, Cat Buxton, Rio Pires, Zea Luce, Sam Cronin, Tina Barney, Carrie Kocik, Johanna Mirenda

PROCEEDINGS

Meeting was called to order at 4:05 pm

INTRODUCTION

Kerry thanked everyone for attending our virtual Annual Meeting Celebration!

Each Board Member briefly introduced themselves.

The membership was informed that the board has been monitoring its policies over the past year, and it has found itself to be in compliance.

ELECTION

Kerry Rosenthal announced the results of the election. 140 members voted, through both paper ballots and online voting.

Cat Buxton and Sam Cronin were re-elected to the board. Pamela Perkins and Kate Rohdenburg were elected to the board. The two new Board Members introduced themselves.

OFFICERS

Officers were elected by consensus:

Tina Barney is President

Cat Buxton Vice President

Elizabeth Feinberg remains Secretary

Debbi Diegoli remains Treasurer

FAREWELLS

Kye Cochran and Jo Mirenda have chosen not to run for re-election this year.

Kerry reported that the Board has continued to meet monthly via Zoom, and has fulfilled their obligations. They will continue to meet and monitor board policies.

Respectfully submitted by Larissa Sharff, Board Recorder