

QUAIL VALLEY COOPERATIVE
Annual Meeting Minutes – Open Meeting
September 11, 2018

BOARD MEMBERS PRESENT:

Debra Healy, Annie Russell, LaDonna Parker, Linda Jennings (Steve Haynes was absent)

HERITAGE MANGEMENT REPRESENTATIVE

Nicole Dittman

QUAIL VALLEY REPRESENTATIVE

Mary Werner

CALL TO ORDER:

The meeting was called to order at 6:00 PM by Debra Healy. Debra welcomed all visitors.

STATEMENT THAT QUORUM WAS MET:

Mary Werner verified that a quorum was met.

VERIFICATION THAT NOTICE OF MEETING WAS SENT TO MEMBERS:

Mary Werner verified that a notice of meeting was sent to all members.

MINUTES:

The Minutes of the September 12, 2017 minutes were read by Linda Jennings. Annie Russell moved to accept the minutes. Linda Jennings seconded the motion. The motion carried.

REPORT OF OFFICERS:

None

MANAGING AGENT'S REPORT:

Nicole Dittman gave financial reports for July 1, 2017 through June 30, 2018 and reported on projects completed and the annual audit conducted during that time. Nicole introduced the new employee Donnie Carr.

ELECTION OF INSPECTORS OF ELECTION:

Steve Keener, Sheri Ghilardi, and Gayle Holly were elected as inspectors of election. Annie moved that the election inspectors be accepted, Linda seconded the motion. The motion carried

NOMINATIONS FROM THE FLOOR FOR BOARD CANDIDATES:

None.

CANDIDATE SPEECHES:

Forest Fisk, Debra Healy gave their speeches and Linda Jennings read for Steve Haynes in his absence.

VOTING INSTRUCTIONS:

Debra Healy gave instructions that each household member vote for two candidates.

VOTES COLLECTED AND TALLIED:

Nicole Dittman and the above-mentioned inspectors counted the votes.

DRAWING FOR DOOR PRIZES:

Solomon Dabe won the \$25 prize.

Jannie Waller won the \$50 prize

Rozella Thakur won the \$75 prize.

ANNOUNCEMENT NEW BOARD MEMBERS AND VOTES RECEIVED:

Debra Healy received 32 votes.

Steve Haynes received 26 votes.

Forest Fisk received 13 votes.

ADJOURNMENT OF OPEN MEETING:

Linda Jennings moved to adjourn the meeting and Annie Russell seconded the motion. The meeting was adjourned at 6:30 p.m.