

PORTLAND FOOD CO-OP Board of Directors
Meeting Minutes
April 24, 2018 (Executive Session)

Board Members Present: Rachelle Curran Apse, President; Matt Peters, Treasurer; Julianne Barody, Secretary; Erin Covey-Smith; Melissa Emerson; Andrew Magoun; Carolyn May; Chris Stacey

Board Members Absent: Taryn Hallweaver, Vice President; Elizabeth Chapman; Timothy Lynch

Also Present: Sarah Braik, Board Assistant

The Board entered executive session at 8:55 PM to discuss Board insurance and the GM review process. The Board decided to maintain current Board insurance.

The session adjourned at 9:00 PM.

Respectfully submitted,

Sarah M. Braik
Board Assistant