

**Minutes of the Springfield Food Coop**  
**Board of Directors**  
**Sunday, May 18, 2008 4:00 PM U.U. Church**

**Board Members Present:** Judi Becker, Susan Dunning, Judy Glos, Pam Goldman, Peter Hingston, Raven Mueller, Anne Nordstrom, Christine Speidel

**Call to Order:** 4:45 pm

**Coop Board Training:** Training and orientation for the Board of Directors will be held on Thursday, May 22, at 6:00 pm at the Chittenden Bank Conference Room. Mike Muller will lead the presentation. A short Executive Session will follow.

**Election of President:** Susan Dunning made a **motion** (seconded by Judy Glos) to nominate Anne Nordstrom as President. She was elected unanimously.

**Election of Vice President:** Judy Glos made a **motion** (seconded by Raven) to nominate Susan Dunning as Vice President. She was elected unanimously.

**Committee Assignments:** Anne asked Board members to think about what committees they would like to be on for the coming fiscal year. Anne may need to relinquish some of her Promotion activities.

**Monthly Meeting:** The monthly Board meeting day and time will continue to be the fourth Thursday of each month at 6:00 pm. The next regular Board meeting will be June 26 at Chittenden Bank.

**Adjournment:** Raven made a **motion** (seconded by Pam) to adjourn the meeting. Vote unanimous.  
Meeting adjourned at 5:00 PM.

Respectfully Submitted,  
Judi Becker