

Minutes of Springfield Co-op Board of Directors Meeting  
June 5, 2010, 10 am  
APPROVED June 24, 2010

This meeting was conducted via telephone conference.

Present:

Anne Nordstrom, Kurth Bemis, Susan Hall, Christine Speidel, Raven Mueller, Cindy Johnson

Cindy Johnson **motions** to move into executive session to discuss personnel issues, Kurth seconds.  
Approved unanimously.

Cindy **motions** to come out of executive session, Susan seconds. Approved unanimously.

Anne **motions** to create an Honorary Director position that recognizes retiring board members for outstanding service and contribution to the co-op's mission, above and beyond what is required of a board member. The position carries no voting authority, nor liability. Susan Hall seconds. Approved unanimously.

Raven **motions** that Frank Manafort become the first Honorary Director.  
Cindy seconds. Approved unanimously

Anne **motions** to adjourn, Christine seconds.  
Adjourned at 11:04AM