



SEVANANDA NATURAL FOOD
BOARD OF DIRECTORS
EXECUTIVE SESSION MEETING
TUESDAY JANUARY 19, 2016

Present Board Members: Adriene “Chi Maat” Dilworth, Sharon Mack, Quanda Stroud, Raj Mehta, Tim O’Donnell, Jed Davis, Ntianu Alghanee, Debra Bonaparte,

Non Board Member: Leslie Watson

Call to Order 9:17pm

Sharon acknowledges the minutes from December 21, 2015 are disclosed for information purposes only.

Those in attendance at the meeting Ntianu Alghanee –Approve

Adriene Chi Ma’at Dilworth –Approve

Debra Bonaparte—Approve

Quanda Stroud—Abstain

Debra Bonaparte motions we accept Jan14, 2016 Conference Call with Corrections. Tim O’Donnell seconds.
Debra Bonaparte-Approve.

Raj Mehta—Approve

Tim O’Donnell—Approve

Adriene “Chi Maat” Dilworth—Approve

Ntianu Alghanee—Approve

Jed Davis—Abstain

Quanda Stroud—Approve

Sharon Mack—Approve

Motion Carries.

Members now present: Quanda Stroud, Tim O’Donnell, Sharon Mack, Raj Mehta, Adriene “Chi Maat” Dilworth, other members have been excused.

Sharon motions for Raj Mehta to become new VP. Discussion follows regarding if position is actually vacant.

Vote takes place without a Second.

Sharon Mack Yes

Quanda Stroud Yes

Raj Mehta Yes

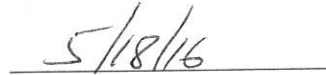
Tim O'Donnell Yes

Adriene Dilworth Yes

Vote does not carry due no Second.



Adrienne "Chi Ma'at" Dilworth
Board Executive Secretary.



Date