Viroqua Food Co-op Board of Directors’ Meeting

(Th) 8/21/14

VFC Off-site Offices

Present: Vice President Leslie Kruempel, Treasurer Luke Zigovits, Shawna Bohan, Mike Link, and GM Jan Rasikas

Absent: President Curt Brye, Secretary Jena Sherry, Larry Homstad

1. Approve Minutes
   1. Mike Link moves to approve; Luke Zigovits seconds
2. Visitors
   1. There were no visitors
3. Policy Monitoring
   1. L.5 GM Succession
      1. Accepted as presented
   2. L.6 Asset Protection
      1. Accepted as presented
4. Let’s Talk About the Co-op
   1. Sales Trends
      1. Review all-store reporting
   2. BoD Web Link
      1. Corrupted link will be repaired; estimated time is one week
   3. Market Study
      1. On-site visit will be September 8, 2014
      2. Report due mid-September
   4. Investment Possibilities
      1. Wisco Pop!
      2. Fifth Season Cooperative
   5. Interviews for Admin for BoD
      1. In progress
   6. July Summer BoD Dinner
      1. Many thanks to the Homstad’s!
   7. Jan travels Sept 15-19 NCGA Seattle
      1. BoD September meeting moved to Monday, September 22
   8. Eden Foods
      1. Discussion re: corporate practices and how they affect VFC
5. Old Business
   1. Fall Retreats with Art Sherwood
      1. BoD Retreat October 25th
         1. Conversation surrounding 4 Pillars of Governance
      2. Annual Owners Meeting October 9th, Rooted Spoon
         1. Secretary Jena Sherry to send Doodle Poll to schedule date for “practice run”
         2. All BoD to attend
         3. All BoD candidates should plan to attend and introduce themselves; field questions
      3. Management team retreat October 24, long-range planning
   2. Bylaw and Article changes
      1. Reviewed ballot documents per upcoming election
      2. Language changes made
      3. New Bylaws accepted with changes
   3. Election, Ballots, Voting in-store, new BoD candidate packet
      1. September 9 – October 9 voting period
         1. Electronic voting allowed in-store
         2. Three candidates; two BoD positions
      2. Updated BoD packet reviewed and approved
   4. Board Review of Self Evaluation
      1. Tabled until September meeting when more BoD members present
      2. One BoD member needs to complete the evaluation survey
      3. Request new summary from Art when all surveys are completed
      4. BoD members to review, analyze and come prepared to discuss
      5. President Brye to prepare a summary for Annual Owner’s Meeting
   5. VFC Annual Reports due from President, Treasurer, GM
   6. Patronage declaration
      1. Tabled until September meeting
6. Adjournment

Our next meeting will be (Monday) September 22nd, 2014 at 6:30pm at the VFC off-site offices.