Present: Luke Zigovits, Larry Homstad, Mike Link, Curt Brye, Jan Rasikas GM, Cathy Sis bookkeeper taking notes

Phoned In: Shawna Connor

Absent: Leslie Kruempel

|  |  |  |  |
| --- | --- | --- | --- |
| **Time &****Amount**  | **Topic / actions** | **Notes** | **Action Items** |
| 6:00pm30mins | **Light Dinner** – and beverages served at 6pm |  |  |
| 6:30pm10mins | **Welcome to guests / visitors:** | none |  |
| 6:35pm5mins | **Check in -** Go around on state of mind; affirmation of preparedness to act |  |  |
| 6:405min | **Review Agenda** – add any consent items to agenda that need discussion at this time | No change |  |
| 6:45pm5min | **Consent items:** 1. Approval of February minutes
* M/S Mike/Luke
* Accepted as presented
 | Action Items reviewed  |  |
| 6:50pm 60mins | **BoD Learning Initiative*:* Learning Timeline Team** – process for the content of the calendar: **Study Topic** – 1. Board brainstorms FAQ’s from the Fall Retreat
2. Integrated communication plan with GM
3. How to communicate to mbrs about Bylaws change in September – increased preferred shares for capital campaign

  | 1. Went thru half the list. Next half in April
2. Jan uses L.8 Comm to the BoD monthly when DC is fully engaged.
3. Legal language built by Attorney, BoD writes justification in ballot, prepared by early August.
 | AI – Jan – build language for increased Class C shares with attorney for a vote in Sept 2015. |
| 7:50pm0mins | **Executive Limitations monitoring – GM**1. L.2 Staff Treatment
 | 1. Reported when survey is complete. Estimated completion May 1, 2015.
 |  |
| 7:50pm15mins | **Governance Process monitoring - BoD**1. M.1 Speaking with One Voice
* M/S – Mike/Larry
* Accepted as presented
1. M.4 Monitoring GM Performance
* M/S – Mike/Luke
* Accepted as presented
1. G.7 Cost of Governance
* M/S – Luke/Mike
* Accepted as presented
 | 3. Audit for scheduled FY 2014-15. Annual review until completion of project. Audit after project. | AI – Jan, Curt – meet with Eric S to review Board Budget for governance for FY2015-16 |
| 8:05pm10mins | **Old Business**1. BoD resignation and open position
2. Coffee with the Board follow up
 | 1. Give any potential Owner names to Leslie for possible BoD candidates
2. Shared answers to questions taken at Coffee with the Board event
 | AI – Curt – open BoD seat on agenda for AprilAI – Jan – post answers in the store |
| 8:15pm20mins | **New Business**1. GM FYI Report
2. CCMA attendance
 | 1. BoD and GM has an opportunity to converse on key issues
2. Shawna or Curt will attend CCMA in Boise Idaho June 11-13
3. Luke may attend Nat’l P6 mtg in Fayetteville Arkansas May 28-29
 | AI – Curt and Shawna decide which one attends CCMAAI – Jan – reserve flight for one BoD to attend CCMA |
| 8:35pm10mins | **Member communication** | When we begin project, recap and build a letter for Pea Soup on BoD mtgs. Jan has examples of the communication from other co-ops. Curt – on the board page – Pea Soup page or replace part of Boards Eye View possible split column. All will help with the recap. Be concise.  | AI – Jan – Charlene will contact board mbr to write for Pea Soup May/June issue due April 8th.AI – Jan – give Curt examples of BoD mtg recap from other co-ops. |
| 8:45pm5mins  | **Closed Session** Real Estate |  |  |
| 8:50pm  | **Adjournment** Thank you |  |  |