Present: Leslie Kruempel, Eric Newman, Larry Homstad, Luke Zigovits, Shawna Connor, Jan Rasikas

Phoned In:

Absent: Curt Brye

|  |  |  |
| --- | --- | --- |
| **Topic / actions** | **Notes** | **Action Items** |
| **Dinner** – after a brief BoD meeting  | Larry and Christie’s house. Thank you, what a fabulous evening!  | Eat, drink, and enjoy! |
| **Welcome to guests / visitors:**We will not take visitors for this off site meeting  |  |  |
| **Check in -** Go around on state of mind; affirmation of preparedness to act | Everyone is prepared.  |  |
| **Review Agenda** – add any consent items to agenda that need discussion at this time | All present understand flow of meeting |  |
| **Consent items:** 1. Approval of June minutes
	* Motion/**S**econd Eric/Larry
	* Accepted as presented
 | No discussion |  |
| **BoD Learning Initiative and Expansion Project Preparedness** **Study Topic** – 1. Review VFC meeting with City of Viroqua officials
2. DC timeline for expansion
 | 1. Mike, Larry, Curt and Jan met with Mayor Fanta, John Severson City Administrator, and Sarah Granger City Engineer of Viroqua City Hall to discuss VFC expansion issues 2. Reviewed DC timeline template | **Action Item (AI):Jan** Invite BoD to City Council Mtg In future when/if VFC issues are on the agenda**AI: Jan**Engage realtor for research |
| **Executive Limitations monitoring – GM**1. None for July
 |  |  |
| **Governance Process monitoring – BoD**1. Annual BoD Evaluation Survey
 |  | **AI: all BoD and GM**Complete BoD survey by August 31 **COMPLETED** |
| **Old Business**1. Annual Board Retreat scheduled with CBLD consultant
2. Review BoD candidates
3. Article change on the ballot in Sept 2015
 | 1. Tentative Date: Nov 8th Sunday Art transitions out and recommends Leslie Watson for us.
2. Susan Weber and Peter Bergquist
3. Article V changes on the ballot to increase Class C shares. Up to a million in 12 month time. A change to article language requires a membership vote. Need to build a justification. Charlene’s deadline in august 10
 | **AI: Leslie facilitates -**Eric, Shawna, Susan, Peter submit candidate questionnaire to Charlene by Aug 10th **COMPETED** **AI: Jan**Work with VFC attorney to build justification statement for Article V change. BoD approves/revises at August meeting **COMPETED** |
| **New Business**1. GM FYI Report

  | 1. BoD and GM has opportunity to converse on key issues
 | **AI: Jan**Ask Marketing team about online reservations for Annual Mtg Meal. **COMPETED** Also Marketing team communicates to BoD for volunteer opportunities at VFC Anniversary & Vernon County Fair **COMPETED**  |
| **Member Communication** Pea Soup moving to 4 times per year: Sept, Oct, Nov - LukeDec, Jan, FebMarch, April MayJune, July, Aug | 1. BoD reviews what’s needed for member communication in Pea Soup
 | **AI: Luke**Author for BoD Pea Soup Article Aug 8 deadline **COMPLETED****AI: Curt**BoD mtg re-cap for July and Aug meetings Aug 8 deadline |
| **Closed Session** If necessary  |  |  |
| **Adjournment** * **M/S**
* **Larry /Mike**

Thank you | **It’s our summer meal together!** |  |