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 - Luke  Dec, Jan, Feb  March, April May  June, 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!** |  |