

Board of Directors' Meeting Agenda
 Wednesday, December 9, 2015
 6:30pm Offsite Office #2

Present: Curt Brye President, Peter Bergquist Secretary, Mike Link Vice President, Luke Zigovits Treasurer, Larry Homstad, Eric Newman, Leslie Kruemple, Jan Rasikas GM, Cathy Sis minutes

Phone:

Absent:

Start	Min	Topic / Action	Notes	Action Items
6:00 pm	30	Light Dinner – and beverages served at 6pm	Eat, drink, and enjoy!	
6:30	05	Welcome to guests / visitors:	Mark Castel from Cornucopia requested to attend a board meeting	Action Item (AI): Jan check board web page contact form for email capability
		Check in - Go around on state of mind; affirmation of preparedness to act	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	AI: Jan Peter, as Secretary, has access to SharePoint policy monitoring grids
		Review Agenda – add any consent items to agenda that need discussion at this time	All present understand the flow of meeting	
		Consent items: Approval of Nov minutes Motion/Second Mike/Eric Approved with changes	Items needing discussion get moved into new business:	<i>Couple of verifications AI – missing Agendas on the site after August.</i>
6:35	30	BoD Learning Initiative and Expansion Project Preparedness Study Topic – 1. Board Retreat Minutes available at January mtg	Curt brought an articles from CDS Library to read for next month. Hendersonville NC and the boards role in expansion Notes from board retreat are coming from Leslie Watson Board chooses articles to study from CBLD – send to Jan to upload to share point	AI: Jan Can video links load to SharePoint
7:05	30	FYI: Update from GM	BoD and GM has opportunity to converse on key issues <ul style="list-style-type: none"> • Holiday Open House this week • Rough estimate from Wieser attached • Met with Scott Wall Cashton Bank • Group photo of board Complete • Annual report scheduled for December • Owner survey due Jan/Feb 	AI: Curt Email dates for CBLD trainings in January in Mpls. AI: Jan Register Mike, Leslie, Peter Complete

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7:35	15	Executive Limitations Monitoring – GM 1. E.1 Ends Report for Fiscal Year 2014-15 - Review and questions only.	GM introduced the Ends Report for FY2014-15. Reviewed significant changes from previous fiscal year. The board had an opportunity to ask questions on data presented.	AI: All Board mbrs Final review on Ends to determine 4 areas of compliance (each Ends section) at January meeting
7:50		Governance Process Monitoring – BoD 1. None for December		None
7:50	10	Old Business 1. CBLD Leslie Watson call re-cap from 12-2-15 2. Sunday Dec 13 th Winter Dinner BoD and Management Team	1. Curt and Jan attended the call <ul style="list-style-type: none"> • Jan updated Leslie on expansion project. • Larry is up to date on all info from the retreat. • Confidentiality is important! • Re-visit frequently asked questions – have standard messages before coffee with the BoD. • Board calendar can be modified. Curt will put out some changes. • Policy governance – update language in several areas • Ad Hoc committee for equity structure with Eric N starting with OV examples • Discussion on committee vs one/two BoD getting the task done. • Next call with Leslie W January 6 started at 2 p.m. 2. Rooted Spoon Cocktails at 5:30pm Dinner at 6:15pm	AI: Curt Check BoD annual calendar for any needed changes
8:00	05	New Business 1. GM Bonus eval	1. Board now has all elements to determine GM bonus potential for FY2014-15 for the January mtg	

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8:05	5	Member communication	<ul style="list-style-type: none"> • Pea Soup author assignment for Spring issue: Leslie 	<ul style="list-style-type: none"> • BoD reviews what's needed for member communication in Pea Soup • Review themes for Pea Soup issue when necessary
		Closed Session	Closed session notes are available on SharePoint to BoD as a separate document. Any motion made/vote by BoD in closed session is recorded in the regular minutes.	
8:10	0	Adjournment M/S Larry/Eric Motion to adjourn	Thank you	