

Board of Directors' Meeting Agenda  
 Wednesday, March 16, 2016  
 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, Andrew Anderson Deli Mgr, Cathy Sis minutes

Phone:

Absent:

Start	Min	Topic / Action	Notes	Action Items
6:00 pm	30	<b>Light Dinner</b> – and beverages served at 6pm	Eat, drink, and enjoy!	accomplished
6:30	05	<b>Welcome to guests / visitors:</b>	Visitors, guests have a few minutes to introduce themselves and the intent for their visit, make a brief presentation  Notes: No visitors	<b>Action Item (AI):</b>
		<b>Check in</b> - 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.	
		<b>Review Agenda</b> – add any consent items to agenda that need discussion at this time	All present understand the flow of meeting	
		<b>Consent items:</b> Approval of February minutes <b>Language of Motion:</b> <b>Approve minutes as presented</b> <b>Motion/Second (M/S)</b> <b>Leslie/Peter</b> <b>The Vote:</b> <b>Approved unanimously</b>	Items needing discussion get moved into new business:  Notes:	
6:35	30-60	<b>BoD Learning Initiative and Expansion Project Preparedness</b>  Reading Missions and Ends  <b>Study Topics –</b>	Notes:  Mission and Ends link the Board work with our stated objectives.  1. General check-in on previous topics  2. Video from Wheatsfield Co-op Ames Iowa on expansion  3. Re-cap of Co-op Café event in Madison  4. Review FAQ's on Expansion page. Brief discussion of other social media sites.	<b>AI: BoD</b> Re-focus vision, schedule vision development with Leslie W  <b>AI: Jan/Eric S</b> Build FAQ pertaining to audit results  <b>AI: All</b> Big points that need to be plugged into timeline.  <b>AI: Curt</b> Respond to latest question on website  <b>AI: Leslie K</b> Guides us on etiquette on social media sites

			5. Re-cap of Leslie Watson's monthly call	
	30	<b>FYI:</b>	BoD and GM has opportunity to converse on key issues.	<b>AI: none</b>
	10	<b>Executive Limitations Monitoring – GM</b>  1. L..2 Staff Treatment 2. L.4.4 thru L.4.6 Financial Conditions and Activities  <b>Language of Motion:</b> <b>To accept L.2 as presented</b> <b>M/S</b> <b>Leslie/Mike</b> <b>The Vote:</b> <b>Approved as in compliance</b>	Board decides whether -GM's interpretations are reasonable -there is data to determine compliance -if the data indicates compliance -Board agrees with GM's assertions of compliance  Notes:  No action needed on L.4.4 thru L.4.6. Presented in preparation for April meeting.	<b>AI: Jan</b> L.4.4 thru L.4.6 is added to April agenda
	05	<b>Governance Process Monitoring – BoD</b>  <b>Language of Motion:</b> <b>To accept M.1</b> <b>M/S</b> <b>Larry/Mike</b> <b>The Vote:</b> <b>Approved as in compliance</b>  <b>Language of Motion:</b> <b>To accept M.4</b> <b>M/S</b> <b>Luke/Larry</b> <b>The Vote:</b> <b>Approved as in compliance</b>  <b>Language of Motion:</b> <b>To accept G.7</b> <b>M/S</b> <b>Leslie/Eric</b> <b>The Vote:</b> <b>Approved as in compliance</b>	Notes:  Board decides if its own performance is in line with its expectations for itself expressed in policy. For March the BoD monitors policies M.1, M.4 and G.7  M.1 Speaking with One Voice M.4 Monitoring GM Performance G.7 Cost of Governance	<b>AI: none</b>
	10	<b>Old Business</b>  1. Review Coffee with the Board	Notes:  1. Good turnout. Board discussed	

		<p>notes</p> <p>2. P6 Tailgate Party March 26</p> <p>3. Call for BoD Candidates Postcard</p>	<p>owner feedback.</p> <p>2. Board planed for attendance at P6 Event at the <i>Meet Your Board Members</i> table for owner interaction</p> <p>3. Board gave feedback on the 'call for BoD candidates' postcard to be mailed in April. Board group photo taken for recruitment postcard.</p>	<p><b>AI: Jan</b>          Website update for questions on BoD candidacy to go to Mike  <b>DONE</b></p>
10	<p><b>New Business</b></p> <p>1. Class C redemption request</p> <p><b>Language of Motion:</b>  <b>Move to redeem Class C request</b>  <b>M/S</b>  <b>Eric/mike</b>  <b>The Vote:</b>  <b>Approved unanimously</b></p> <p>2. City of Viroqua Public Hearing, on March 22, 5pm. Plan Commission presentation from VFC</p> <p>3. City Council Meeting</p>	<p>Notes:</p> <p>1. Class C Redemption Request:          From: Jan Rasikas          Eric Speck          Subject: Class C Redemption Member-Owner XX XXX requests to redeem the current balance of their Class C Share investment.</p> <ul style="list-style-type: none"> <li>• Certificate #1043</li> <li>• Owners on certificate: XX XXX</li> <li>• Original investment of \$500.00</li> <li>• Investment Date: 1/20/05</li> <li>• Current valuation \$869.19 as of 3/16/16</li> </ul> <p>2. Board and GM assessed and fine-tuned the presentation to the Plan Commission on VFC's impact on the community. Five BoD will attend.</p> <p>3. March 29, 7:30pm City Council decision on Center Ave closure. 3 BoD will attend. Jan presents again.</p>		
5	<p><b>Member communication</b></p>	<p>Notes:</p> <p>BoD reviews what's needed for member communication in Pea Soup</p> <p>Review themes for Pea Soup</p>	<p><b>AI Curt:</b>          Reviews what's needed for member communication on BoD mtg in Pea Soup</p> <p><b>AI Mike:</b></p>	

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			issue	Writes an article on BoD recruitment for election time due to marketing by April 8th
		<b>Closed Session</b>	none	
8:30	0	<b>Adjournment</b>	Thank you	