

Present: Mike Link, Luke Zigovits, Eric Newman, Curt Brye, Larry Homstad, Shawna Connor, Leslie Kruemple,
 Jan Rasikas GM, Eric Speck Finance, Cathy Sis notes

Phoned In:

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	10	Welcome to guests / visitors:	No guest or visitor Eric Speck present for financial reports	
		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	
		Review Agenda – add any consent items to agenda that need discussion at this time	All present understand flow of meeting	
		Consent items: Approval of Aug minutes <ul style="list-style-type: none"> ○ Action Items reviewed ○ Motion/Second Mike/Luke ○ Accepted as presented 	<i>Items needing discussion get moved into new business</i> None	
6:40	60	BoD Learning Initiative and Expansion Project Preparedness Study Topic – <ol style="list-style-type: none"> 1. CBLD Co-op Café recorded topics or other VFC related items (recommended by Leslie Watson) 2. Set goals for Board development for the remainder of fiscal year 2015-16 3. Growth Roadway (GR) 	<ol style="list-style-type: none"> 1. Board had a lively discussion of the video “Simplify the Success Equation.” 2. Using the BoD self-eval survey completed in July. 3. No updates at this time. 	AI: All BoD Choose three items from the survey that the BoD can focus on for development in the coming year
7:40	10	FYI: Update from GM	BoD and GM has opportunity to converse on key issues	
7:50	10	Executive Limitations Monitoring – GM <ol style="list-style-type: none"> 1. L.4 Financial Cond & Activities 2. Patronage Refund Declaration for FY 2014-15. <ul style="list-style-type: none"> ○ M/S Mike/Larry ○ To declare total patronage % of net profit from FY 14-15; distribute 20% to owners and retain 80% ○ Motion approved unanimously 1. 4.9 Net Income Q4 	<ol style="list-style-type: none"> 1. L.4 monitored in October when Audit is complete 2. Patronage approved (moved from New Business below) 3. L.4.9 Q4 monitored in October when Audit is complete 	

Board of Directors' Meeting Minutes
 Wednesday, September 23, 2015
 6:30pm Offsite Office #2

8:00	5	Governance Process Monitoring – BoD 1. M.3 Accountability of GM ○ M/S Eric/Shawna ○ Accepted as presented	Board decides if its own performance is in line with its expectations for itself expressed in policy	AI: Jan Introduce CBLD Monitoring survey tool for M and G board policies in Oct
8:05	20	Old Business Annual Owners Meeting: agenda BoD roles officer reports expansion update	Reviewed agenda, roles, reporting and the general flow for AOM on Oct 8, 2015 All BoD please arrive at 5pm Rooted Spoon!	AI: Curt President's report AI: Eric Speck Financial report AI: Jan Prezi on expansion
		New Business 1. Patronage Refund FY14-15 2. Re-cap CBLD Call with Leslie Watson 3. CBLD contract renewal 2016 ○ M/S Leslie/Larry ○ Approved the contract, Curt signed as VFC President	1. moved above to monitoring 2. Curt re-capped the monthly call with CBLD board support consultant Leslie Watson • Recommends all BoD attend next call on Oct 7 Wed at 9am • Annual BoD Retreat topics policy governance, relearning the 4 pillars 3. Board approved renewal of CBLD contract for calendar year 2016	AI: Curt sends info to BoD for Leslie Watson's next call
8:30	5	Member communication	Info gathered for next Pea Soup issue	
		Closed Session	None scheduled	
8:35	0	Adjournment Thank you		