Present: Luke Zigovits, Leslie Kruempel, Larry Homstad, Mike Link, Curt Brye, Shawna Connor, Jan Rasikas GM, Cathy Sis bookkeeper taking notes

Phoned In:

Absent:

|  |  |  |  |
| --- | --- | --- | --- |
| **Time &****Amount**  | **Topics / actions** | **Notes** | **Action Items** |
| 6:00pm30mins | **Light Dinner** – and beverages served at 6pm |  |  |
| 6:30pm10mins | **Welcome to guests / visitors:** | none |  |
| 6:35pm5mins | **Check in -** Go around on state of mind; affirmation of preparedness to act |  |  |
| 6:405min | **Review Agenda** – add any consent items to agenda that need discussion at this time | No change |  |
| 6:45pm5min | **Consent items:** 1. Approval of March minutes
* M/S Larry/Mike
* Approved as presented
 | Action Items reviewed  |  |
| 6:50pm 60mins | **BoD Learning Initiative and Expansion Project Preparedness** **Study Topic** – 1. Finish review the FAQ’s from the Fall Retreat
2. CBLD Webinar Co-op Café and CBLD sharing
 | Worked on the second half of FAQ listMike, Curt, Larry give brief summary on Board training events  | AI – Jan shares links to CBLD recorded topics from Co-op Café Event in Eau Claire |
| 7:50pm0mins | **Executive Limitations monitoring – GM**1. L.2 Staff Treatment
 | Reported when survey is complete. Estimated completion May 1, 2015. |  |
| 7:50pm15mins | **Governance Process monitoring – BoD**1. G.5 Agenda Planning
* M/S Mike/Luke
* Approved as presented
 | BoD annual calendar is on Board SharePoint with a few changes  |  |
| 8:05pm10mins | **Old Business**1. BoD resignation and open position (pushed to April)
2. Class C Redemption Approval
3. CCMA Conference in June
4. BoD Budget for FY2015-16
 | Invite interested candidate to next BoD mtgBoD approved Class C redemption request via email. Passed unanimously Curt presented BoD budget | AI – Shawna ask Vicky Olsen if she is still interested in a BoD positionAI – Jan and Shawna make travel arrangements for CCMA |
| 8:15pm20mins | **New Business**1. GM FYI Report
2. Class C Dividend Declaration for 2014
* M/S Mike/Leslie
* Approved for the minutes
1. Letter on Using the Term Co-op
2. GM RFP on compensation
 | BoD and GM has an opportunity to converse on key issuesLetter is from the Board, signed by GMDiscussion on changes to RFP | AI - Jan sends letter with GM and BoD signature and cc attorneyAI – Board sends Jan new data requests |
| 8:35pm10mins | **Member communication** | Board’s Eye View Page continues. Curt as President, will write member communications in Pea Soup for two previous BoD mtgs. All will help with the recap. Be concise.  | AI – Jan share BoD schedule of Pea Soup authors  |
| 8:45pm5mins  | **Closed Session** Real EstateGM Eval |  | No decisions recorded from Closed Session |
| 8:50pm  | **Adjournment** Thank you |  |  |