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** |
| 6:00pm  30mins | **Light Dinner** – and beverages served at 6pm |  |  |
| 6:30pm  10mins | **Welcome to guests / visitors:** | none |  |
| 6:35pm  5mins | **Check in -** Go around on state of mind; affirmation of preparedness to act |  |  |
| 6:40  5min | **Review Agenda** – add any consent items to agenda that need discussion at this time | No change |  |
| 6:45pm  5min | **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 list  Mike, 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 |
| 7:50pm  0mins | **Executive Limitations monitoring – GM**   1. L.2 Staff Treatment | Reported when survey is complete. Estimated completion May 1, 2015. |  |
| 7:50pm  15mins | **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 |  |
| 8:05pm  10mins | **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 mtg  BoD 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 position  AI – Jan and Shawna make travel arrangements for CCMA |
| 8:15pm  20mins | **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 issues  Letter is from the Board, signed by GM  Discussion on changes to RFP | AI - Jan sends letter with GM and BoD signature and cc attorney  AI – Board sends Jan new data requests |
| 8:35pm  10mins | **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 |
| 8:45pm  5mins | **Closed Session**  Real Estate  GM Eval |  | No decisions recorded from Closed Session |
| 8:50pm | **Adjournment**  Thank you |  |  |