

Board of Directors' Meeting Minutes  
Monday July 17, 2016  
Mike and Betty Link's Farm  
Summer Dinner and Mtg

Present: Curt Brye President, Mike Link Vice President, Luke Zigovits Treasurer, Larry Homstad, Leslie Kruemple, Jan Rasikas GM minutes

Phone:

Absent: Eric Newman, Peter Bergquist Secretary

Start	Min	Topic / Action	Notes	Action Items
		<b>Light Dinner</b> – and beverages served at 6pm	Eat, drink, and enjoy!	<i><b>Annual Summer Dinner &amp; pot luck at Mike &amp; Betty's farm. Thank you for hosting a wonderful summer evening meal!</b></i>
	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 6-15-16 minutes <b>Language of Motion:</b> <b>To approve BoD minutes 6-15-16 Motion/Second (M/S)</b> <b>Mike/Luke</b> <b>The Vote: Approved as presented</b>	Items needing discussion get moved into new business:  Notes:	
	30-60	<b>BoD Learning Initiative and Expansion Project Preparedness</b>  <b>Study Topic</b> – Leslie Watson's monthly call  Video: Board Self-Eval Article: Clarifying Roles during Expansion	Notes: <ul style="list-style-type: none"> <li>Reviewed and discussed topics from June teleconference with CDS consultant with focus on Annual Retreat topics and Board Self-evaluation.</li> <li>Reviewed CDS video on Board Self-evaluation</li> <li>Article on Clarifying Board and GM roles in co-op expansion</li> <li>Leslie K begins process for BoD video on Capital Campaign</li> <li>Responses to website board/mbr communications</li> </ul>	<b>AI: Jan</b> Budget for Video to Leslie K  <b>AI: Leslie K</b> Liaison for Board to Member communications

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30	<b>FYI:</b> Update from GM	BoD and GM has opportunity to converse on key issues.  Notes: GM provided monthly update of VFC operations and expansion activity with board discussion.	<b>AI: Jan</b> Newsletter entry; thank you to staff from BoD on new POS implementation
	<b>Executive Limitations Monitoring – GM</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 Monitoring Reports for July	
	<b>Governance Process Monitoring – BoD</b>	Board decides if its own performance is in line with its expectations for itself expressed in policy.  Notes: No Monitoring Reports for July	
10	<b>Old Business</b> Board Self-Evaluation Survey	Notes: Completed in August for review at Aug Board meeting	<b>AI: Curt</b> Distribute the link to survey
10	<b>New Business</b> CBLD 101 workshop Minneapolis Sept 24, 2016	Notes: Discussed possible attendance at CBLD 101 workshop in Minneapolis on Sept 24 <sup>th</sup> for Board Candidates	<b>AI: Mike, VP and Nominations</b> Reach out to candidates for availability. Update Jan for registration.
5	<b>Member communication</b>	<ul style="list-style-type: none"> <li>• BoD reviews what's needed for member communication in Pea Soup</li> <li>• Review themes for Pea Soup issue when necessary</li> </ul>	<b>AI: Eric</b> Writes for the Autumn Issue of Pea Soup, deadline Aug 8 <sup>th</sup>
	<b>Closed Session</b>	Closed session notes are available on SharePoint to BoD only as a separate document. Any motion made/vote by BoD in closed session is recorded in the regular minutes.  No closed session	
0	<b>Adjournment</b>	Thank you	