



Present: Mike Link President, Karen Mischel, Elizabeth Tigan, Larry Homstad, Peter Bergquist, Eric Snowdeal
Staff: Jan Rasikas-GM
Phone: Aurora Boyd
Absent: David Beutler –UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:30	01	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. No Guests.	
6:31	02	Check In	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:33	00	Review Agenda & Minutes	Approval of Minutes 2-20-18 Minutes accepted with edits M/S Karen/Elizabeth Vote: Approved	
6:33	00	UFCW Liaison	David Beutler – No comment	
6:33	11	Executive Limitations monitoring -- GM	L.2 Treatment of Staff L.2 Accepted as in compliance M/S Karen/Eric Vote: Approved	BoD: Read “Reinvesting in Coops” in Cooperative Grocer magazine
6:44	20	Governance Process monitoring -- BoD	G.7 Review G.7 Accepted as in compliance M/S Mike/Karen Vote: Approved M.1 Review M.1 Accepted as in compliance M/S Larry/Elizabeth Vote: Approved M.4 Review M.4 Accepted as in compliance M/S Peter/Elizabeth Vote: Approved	
7:04	13	Old Business	CCMA 2019 Attendance review	
7:17	07	New Business	Future planning list from retreat review Board Candidates review	
7:24	04	Member Communication BoD reviews what’s needed for member communication in Pea Soup, focusing on Spring edition.	Pea Soup writing assignments: Summer(Elizabeth), Fall (Eric), Winter (Mike)	
7:28	15	P5: Member Education and Outreach Board and GM has opportunity to converse on key issues from the AOM	Discuss future initiatives and review Cooperative Grocers Magazine Article, <i>Reinvesting in Co-ops</i> .	
7:43	9	FYI: BoD and GM has opportunity to converse on key issues	Deli consultant April Meeting date change Store branding package Garbage area moved	



Board of Directors – Meeting Minutes
Wednesday Mar 20, 2019
630pm – Meeting – VFC Community Room

7:52	13	Closed Session Closed session minutes 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.	Closed Session with no board motion	
8:05	00	Adjournment & Thank you	Motion to Adjourn M/S: Larry/Mike Vote: Approved	