



Present: Mike Link President, Elizabeth Tigan, Peter Bergquist, Eric Snowdeal, Aurora Boyd

Staff: Jan Rasikas-GM

Guests: David Beutler –UFCW Liaison (Absent)

Absent: Larry Homstad, Karen Mischel

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:30	02	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. No Guests.	
6:32	01	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	03	Review Agenda & Minutes	Approval of Minutes 4-24-19 Minutes accepted with edits M/S Elizabeth/Eric S Vote: Approved	
6:36	00	UFCW Liaison	David Beutler – not present	
6:36	18	Executive Limitations monitoring -- GM	L4.9 Q3 FY2018-19 L.4.9 Q3 FY2018-19 Accepted as in compliance with a qualification and edits M/S Aurora/Elizabeth Vote: Approved	
6:54	00	Governance Process monitoring -- BoD	Moved to Closed Session	
6:54	08	Old Business	No Applications for Board Candidates yet, 6 candidates	Jan: List all candidates contact information for BoD
7:02	15	New Business	Credit Limit for Bank Card: The Board of Directors of the Viroqua Food Coop (VFC) move to authorize Jan Rasikas, General Manger, as the Acting agent for the Viroqua Food Coop. Jan has the authority to increase the VFC credit card limit up to \$10,000 and as approved be the credit agency. M/S Eric S/Mike Vote: Approved	BoD: New Meeting Dates for Summer: June 20th, Aug 22nd, Sept 11th
7:17	01	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)	
7:18	00	P5: Member Education and Outreach Board and GM has opportunity to converse on key issues from the AOM	None	
7:18	14	FYI: BoD and GM has opportunity to converse on key issues	Review of store sales and proforma	
7:32	36	Closed Session	Review of GM compensation proposal	BoD: Review Employment



		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.	BoD Accepts GM Compensation proposal as presented for the next 2 years M/S: Peter/Mike Vote: Approved	contract for GM in next meeting
8:08	00	Adjournment & Thank you	Motion to Adjourn M/S: Peter/Mike Vote: Approved	