



Present: Mike Link President, Elizabeth Tigan, Peter Bergquist, Eric Snowdeal, Aurora Boyd, Larry Homstad, Karen Mischel
Staff: Jan Rasikas-GM, Eric Speck-Finance Mgr
Guests: Board Candidates: Dan Kaatz, Mark McCraw, Tonya Wagner, Patty Kinsey, Elizabeth Reynolds, Julie Tamaro
Phone:
Absent: David Beutler –UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:30	09	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. Board Candidates introduced	
6:39	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.	
6:40	03	Review Agenda & Minutes	Approval of Minutes 5-15-19 Minutes accepted with edits M/S Elizabeth/Larry Vote: Approved Abstention: Karen	
6:40	00	UFCW Liaison	David Beutler – not present	
6:40	30	Executive Limitations monitoring -- GM	L.3 Financial Planning and Budgeting L.3 Accepted as in compliance M/S Karen/Eric Vote: Approved L.7 Compensation and Benefits L.7 Accepted as in compliance with edits M/S Larry/Karen Vote: Approved	Jan: Contact City Engineer on Rusk Ave construction
7:10	02	Governance Process monitoring -- BoD	M.5 GM Personnel Policies M.5 Accepted as in compliance with edits M/S Karen/Aurora Vote: Approved	
7:12	04	Old Business	Board Candidates updates: Several candidates No July meeting	Jan: List contact info for all BoD candidates
7:16	13	New Business	Bylaw Change on the ballot, refunds/transfers for both Class A and Class B Additional Investment shares for ballot	BoD: New Meeting Dates for Summer: Aug 22nd, Sept 11th
7:29	02	Member Communication	Pea Soup writing assignments: Fall (Eric), Winter (Mike)	
		BoD reviews what's needed for member communication in Pea Soup, focusing on Spring edition.		
7:31	19	Long Range Vision, Initiatives, and Member Communications	CCMA Recap How co-ops are driving engagement for annual meetings	
		Board and GM has opportunity to converse on long range visioning and planning		
7:50	12	FYI: BoD and GM has opportunity to converse on key issues	L.4.9 is corrected in May mtg file Preferred share communications Sales trends New staff positions	



			Expansion related items in the queue Summer events Feedback from Board Candidates	
8:02	25	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.	GM Personnel BoD Accepts GM contract for employment for one year M/S: Larry/Mike Vote: Approved	
8:27	00	Adjournment & Thank you	Motion to Adjourn M/S: Aurora/Eric Vote: Approved	