



Board of Directors – Meeting Minutes
 Wednesday September 11, 2019
 630pm – Co-op Community Room

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

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:28	00	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. Board Candidates introduced	
6:28	03	Check In	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:31	04	Review Agenda & Minutes	Approval of Minutes L4.9 Tabled to October meeting 8-22-19 Minutes accepted M/S Aurora/Larry Vote: Approved	
6:35	02	UFCW Liaison	David Beutler – recommends that the BoD strongly consider the VFC to hold its employees in high regard for the future vision of the cooperative.	
6:37	08	Executive Limitations monitoring – GM	L.8 Communication & Support to Board L.8 Accepted as in compliance M/S Karen/Aurora Vote: Approved	
6:45	11	Governance Process monitoring – BoD	M.3 Accountability of GM M.3 Accepted as in compliance M/S Peter/Larry Vote: Approved	
6:56	02	Old Business	Annual Owners Meeting Agenda review Assignment of BoD roles during AOM Overview of Preliminary numbers for FY2018-19	
7:10	09	New Business	Budget recast and adjustment	
7:19	08	Member Communication BoD reviews what’s needed for member communication in Pea Soup, focusing on Spring edition.	Pea Soup writing assignments: Winter (Mike), Elizabeth (Spring)	Mike: Article due mid-October
7:27	28	Long Range Vision, Initiatives, and Member Communications Board and GM has opportunity to converse on long range visioning and planning	Half-day meeting to be after the Annual Owners meeting and outside the regular Oct 16 meeting Prioritized items from Board retreat for Long Range Vision	
7:55	13	FYI: BoD and GM has opportunity to converse on key issues	Sales trends review Important dates	
8:08	00	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.	None	
7:48	00	Adjournment & Thank you	Motion to Adjourn M/S: Karen/Mike Vote: Approved	