



Board of Directors – Meeting Minutes
 Wednesday Jan 16, 2019
 630pm – Meeting – VFC Community Room

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

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:30	03	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. No Guests.	
6:33	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.	
6:35	02	Review Agenda & Minutes	Approval of Minutes 12-5-18 Minutes accepted as presented M/S Elizabeth/Eric Vote: Approved	
6:37	00	UFCW Liaison	David Beulter – present, no comment	
6:37	13	Executive Limitations monitoring -- GM	L.4.9 Q1 FY2018-29 Tabled and to be handled via email L.1 –Treatment of Owner-Members L.1 Accepted as compliant M/S Eric/Aurora Vote: Approved Ends Report-BoD to Review Owner Survey pushed to every 36 months versus every 24 months	Jan: L.4.9 Q1 to be sent via email for approval BoD: Review Ends Report
6:50	00	Governance Process monitoring -- BoD	None in January	
6:50	00	Old Business	Conflict of Interest and Code of Conduct updated for BoD	
6:50	18	New Business	<ol style="list-style-type: none"> 1. Orientation for Elizabeth completed 2. Board and Management Retreat March 3rd 3. CCMA in NC June 6-8 Board moves to remove past directors and staff from our WCCU account terms and update with existing board members with no change to authorized signers. M/S: Aurora/Elizabeth Vote: Approved	
7:08	04	Member Communication BoD reviews what's needed for member communication in Pea Soup, focusing on Spring edition.	Pea Soup writing assignments: Spring, Summer, Fall, Winter	
7:12	04	P5: Member Education and Outreach Board and GM has opportunity to converse on key issues from the AOM	Coffee with the Board, VFC Seating Area Sat., Jan 19, 9-11am and Sat., Feb 16, 9-11am Movie night Thurs., Jan 17, 6-8pm	



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7:16	23	FYI: BoD and GM has opportunity to converse on key issues	New Sandwich and Naan pizza program Sausage Program upcoming Store signing for aisles Coop to Coop to replace P6 Rearrangement/optimization of items in store New investment received, less than \$50,000 Class C stock remaining	
7:39	36	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	
8:15	00	Adjournment & Thank you	Motion to Adjourn M/S: Peter/larry Vote: Approved	