



Board of Directors – Meeting Minutes  
 Wednesday Apr 24, 2019  
 630pm – Meeting – VFC Community Room

**Present:** Mike Link President, Elizabeth Tigan, Larry Homstad, Peter Bergquist, Eric Snowdeal

**Staff:** Jan Rasikas-GM,

**Guests:** David Beutler –UFCW Liaison

**Absent:** Aurora Boyd, 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 non-VFC 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	01	Review Agenda & Minutes	Approval of Minutes <b>3-20-18 Minutes accepted with edits</b> <b>M/S Elizabeth/Larry</b> <b>Vote: Approved</b>	
6:34	05	UFCW Liaison	David Beutler: Food fest was well attended and stressful for staff, one of the busiest days for sales.	
6:39	00	Executive Limitations monitoring -- GM	None in April	
6:39	03	Governance Process monitoring -- BoD	G.5 Review <b>G.5 Accepted as in compliance with edits</b> <b>M/S Larry/Eric</b> <b>Vote: Approved</b>	
6:42	03	Old Business	CCM 2019 Attendance review and Board Candidates	
6:45	08	New Business	<p><i>Class C Dividend Declaration:</i>  <i>Proposal for Class C Stock Payout:</i></p> <p><b><i>Date of Declaration:</i></b>  <i>The Viroqua Food Cooperative Board of Directors announces the date of declaration for Class C Series 1, 2, and 3 Stock Dividends to be April 17, 2019.</i></p> <p><b><i>Date of Record:</i></b>  <i>The Viroqua Food Cooperative Board of Food Cooperative Board of Directors announce the date of record for Class C Series 1, 2, and 3 Stock Dividends to be December 31, 2018.</i></p> <p><b><i>Date of Payment:</i></b>  <i>The Viroqua announces the date of payment for Class C Series 1, 2, and 3 Stock Dividends to be May 31, 2019</i></p> <p><b>Class C Dividend Declaration Approved</b>  <b>M/S Mike/Larry</b>  <b>Vote: Approved</b></p>	



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6:53	01	<b>Member Communication</b> 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)	
6:54	06	<b>P5: Member Education and Outreach</b> Board and GM has opportunity to converse on key issues from the AOM	VFC Events and Community Room classes review	
7:00	25	<b>FYI:</b> BoD and GM has opportunity to converse on key issues	Deli training Branding package Plastics at VFC Local Food Fest recap Bulk sales review	
7:25	40	<b>Closed Session</b> 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	Personnel Committee Mike and Peter to meet
8:05	00	<b>Adjournment &amp; Thank you</b>	<b>Motion to Adjourn</b> <b>M/S: Mike/Elizabeth</b> <b>Vote: Approved</b>	