



All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Julie Tomaro, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson

Staff: Jan Rasikas - GM, Leslie Watson – Columinate, Kris Ness – UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	00	All meeting attendees log in	Sign in using Zoom link.	
6:30	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:30pm. No visitors at this meeting.	
6:30	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.	
6:31	02	Review Agenda & Minutes	Perrin on vacation. June Minutes will be sent out next week for approval.	
6:32	01	UFCW Liaison	No comment.	
6:33	07	Executive Limitations Monitoring 1. L.5 – GM Succession 2. L.6 – Policy Report Asset Protection	Motion to accept L.5 as in compliance. M/S: Lizzy/Aurora. All in favor. Approved. Motion to accept L.6 as in compliance. M/S: Olive/Elizabeth. All in favor. Approved.	
6:40	02	Policy Governance Monitoring No policy governance monitoring.		
6:40	06	Old Business 1. Meet the candidates 2. Annual Meeting changed to Oct. 20 th and will be virtual. 3. Bylaw Change	Marketing has decided to not hold this event in person. Motion to accept bylaw change with the suggested edit by Elizabeth. M/S: Lizzy/Olive. All in favor. Approved.	
6:46	16	New Business 1. Owner Equity Transfer Request 2. Class C Redemption Request	Motion to accept the owner equity request for transfer. M/S: Julie/Elizabeth. All in favor. Approved. Motion to approve Class C redemption request #1, as recommended. M/S: Olive/Aurora. All in favor. Approved. Motion to approve Class C redemption request for #3 but deny #2 and recommend redemption at a later date. M/S: Andrew/Elizabeth. All in favor. Approved.	



Board of Directors – Meeting Minutes
 Monday, August 16, 2021
 6:30pm –Virtual Meeting on Zoom

		3. Patronage Declaration for FY21	Motion to declare no patronage for the Fiscal Year 2021. M/S: Aurora/Olive. All in favor. Approved.	
		4. Eric’s celebration of life	Jan shared details with the Board.	
7:02	29	Long Range Vision, Initiatives, Member Communication, Education Leslie Watson from Columinate	Leslie led the Board in a discussion about Policy Governance.	
7:31	17	GM FYI Jan reviewed sales trends, cash position, department updates and virtual AOM.	The Board brainstormed possible ways to re-connect with the community.	
7:48	00	Adjournment & Thank you!	Motion to Adjourn. M/S: Olive/Aurora. All in favor. Approved.	

>>Next meeting: Monday September 20th, 2021<<