

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Andrew Anderson, Julie Tomaro, Bjorn Bergman
Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	12	All attendees show up/log in	Sign in using Zoom link.	
6:42	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:42pm.	
6:42	06	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:48	03	Agenda Review & Minutes	<i>Motion to approve September Minutes. M/S: Julie/Olive. All in favor. Motion carries.</i>	
6:51	00	UFCW Liaison	No liaison was present at this meeting.	
6:51	10	Executive Limitations Monitoring 1. L.4 – Financial Conditions & Activities 2. L.4.9 – Q4	<i>Motion to accept L.4.1-8 & L.4.10 with compliance, and L.4.9 without compliance. M/S: Elizabeth/Andrew. All in favor. Motion carries. Motion to accept L.4.9 Q4 without compliance. M/S: Lizzy/Elizabeth. All in favor. Motion carries.</i>	
7:01	15	Policy Governance Monitoring 1. G.1 – Governing Style 2. G.8 – Board Relationship to Owner Members	<i>Motion to accept G.1 & G.8 as written. M/S: Olive/Lizzy. All in favor. Motion carries.</i>	
7:16	12	Old Business 1. AOM	The Board shared feedback about the Annual Meeting.	
7:28	10	New Business 1. Wegner Audit Presentation 2. Class C Redemption Request 3. Board Officer Assignments	Jan will schedule for Monday, 10/24. <i>Motion to approve Class C redemption request. M/S: Olive/Lizzy. All in favor. Motion Carries.</i> <i>Motion to approve the following slate of candidates. M/S: Andrew/Julie. All in favor. Motion carries.</i> <i>President: Peter</i> <i>Vice President: Elizabeth</i> <i>Treasurer: Lizzy</i> <i>Secretary: Olive</i>	
7:38	01	Member Communication	Jan 2023 Issue: due date & author TBD	



Board of Directors – Meeting Minutes
Monday, October 17, 2022
6:30pm – In-person & Virtual

7:39	03	Long Range Vision, Initiatives, Member Communication, Education 1. Annual Board Retreat	Saturday, Nov. 5th 9am-3pm at the Kickapoo Valley Reserve.	
7:42	25	GM FYI	All staff meetings, sales vs budget, NCG Trends report, Facilities staffing change, holiday prep.	
8:07	00	Adjournment & Thank You	<i>Motion to Adjourn. M/S: Olive/Julie. All in favor. Motion carries.</i>	

>>Next meeting: Monday, November 21, 2022<<