



Present: Peter Bergquist, Elizabeth Tigan, Bjorn Bergman, Andrew Anderson, Olive Reynolds, Shana Meshbesh, Dustin Skelley
Staff: Jan Rasikas - GM

STAR T	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	00	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:30	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist.	
6:30	06	Check-in	Go around on state of mind; affirmation of preparedness to act. Introductions from candidates, Board members and staff.	
6:36	01	Agenda Review & Minutes	Motion to approve September minutes. M/S: Bjorn/Olive. All in favor. Motion carries.	
6:37	01	UFCW Liaison	Nancy not in attendance.	
6:38	39	Executive Limitations Monitoring 1. B.1 – Financial Conditions and Activities Q4 and Annual	Motion to approve B.1 as presented. M/S: Elizabeth/Olive. All in favor. Motion carries.	
7:17	03	Policy Governance Monitoring 1. C.1 – Governing Style 2. C.4 Board Meetings	Motion to accept C.1 and C.4 as written. M/S: Andrew/Bjorn. All in favor. Motion carries.	
7:20	05	Old Business 1. FY23 Audit Presentation by CPAs	1. Mon, Oct 30, 6:30-7:30 in the Community Room	
7:25	23	New Business 1. Board Officer Assignments 2. New Board Member Orientation for Shana & Dustin with Jan, Elizabeth and Leslie W 3. Owner Equity Transfer Requests	1. Slate of Candidates – <ul style="list-style-type: none"> • President: Elizabeth Tigan • Vice President: Andrew Anderson • Treasurer/Secretary: Olive Reynolds Motion to approve the proposed slate of candidates. M/S: Bjorn/Shana All in favor. Motion carries. 2. Jan will send an email to coordinate. 3. Motion to approve the proposed owner equity transfer requests. M/S: Andrew/Elizabeth. All in favor. Motion carries.	
7:48	01	Member Communication	January issue: Due Dec 12th - Olive April issue: Due March 12th - TBD	
7:49	01	Long Range Vision, Initiatives, Member Communications, Education	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	



7:50	32	GM FYI	BoD and GM have the opportunity to converse on key issues.	
8:22	00	Adjournment & Thank You	Motion to adjourn. M/S: Elizabeth/Olive. All in favor. Motion carries.	

>>Next meeting: Monday, November 20, 2023<<