



Present: Peter Bergquist, Elizabeth Tigan, Andrew Anderson, Olive Reynolds, Shana Meshbesher, Dustin Skelley
Absent: Bjorn Bergman
Staff: Jan Rasikas – GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	02	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:32	00	Welcome guests/visitors	Meeting called to order by Elizabeth Tigan.	
6:32	07	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:39	01	Agenda Review & Minutes	Motion to approve November minutes. M/S: Andrew/Dustin. All in favor. Motion carries.	
6:40	00	UFCW Liaison	Nancy was not in attendance.	
6:40	48	Executive Limitations Monitoring 1. B.4 – Membership 2. B.5 – Customer Experience 3. FY23 Ends Report	Motion to approve B.4 as presented. M/S: Dustin/Shana. All in favor. Motion carries. Motion to approve B.5 as presented. M/S: Andrew/Olive. All in favor. Motion carries. Motion to approve FY23 Ends Report as presented. M/S: Peter/Dustin. All in favor. Motion carries.	
7:28	00	Policy Governance Monitoring No monitoring this month.		
7:28	20	Old Business 1. Charter Committee Update 2. Owner Extras – 10% Off Co-op Deals	1. Charters for 3 committees: Executive, Personnel, Nominations 2. Feb postcard reveal, 3/01 launch, newsletter announcement, April Owner Drive.	Create a charter folder on SharePoint
7:48	10	New Business 1. Market Study Data Collection 2. Coffee with the Board 3. Next Owner Drive 4. Class C Redemption Requests	1. Jan 18-21 Thurs-Sun, Board member volunteers needed 2. Saturday 2/24 9-11am – sign up with Jen 3. April 2024 4. Motion to approve presented requests and then suspend requests for 6 months. M/S: Shana/Elizabeth	
7:58	01	Member Communication	April issue: Due March 12th - Elizabeth	
7:59	06	Long Range Vision, Initiatives, Member Communications, Education	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	



Board of Directors – Meeting Minutes
Monday, January 15, 2023
6:30pm – In-person & Virtual

8:05	09	GM FYI	BoD and GM have the opportunity to converse on key issues.	
8:14	06	Topics for President's Updates to Members	Group discussion, various topics suggested.	
8:20	00	Adjournment & Thank You	Motion to adjourn. M/S: Elizabeth/Andrew. All in favor. Motion carries.	

>>Next meeting: Monday, February 19, 2024<<