

Present: Mike Link (P), Karen Mischel, Elizabeth Tigan, Larry Homstad, Peter Bergquist, Aurora Boyd, Eric Snowdeal

Staff: Jan Rasikas-GM

Absent: David Beutler –UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:30	00	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:30pm. No Guests.	
6:30	00	Check In	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:30	04	Review Agenda & Minutes	Approval of Minutes 1-19-18 Minutes accepted with edits M/S Aurora/Larry Vote: Approved	
6:34	0	UFCW Liaison	David Beutler – Not present	
6:34	29	Executive Limitations monitoring -- GM	L.4.9 Q2 FY2018-19 L.4.9 Q2 Accepted as in compliance M/S Karen/Larry Vote: Approved	BoD: Read Reinvesting in Coops in Cooperative Grocer magazine
7:03	07	Governance Process monitoring -- BoD	G.6 Review G.6 Accepted as in compliance M/S Karen/Aurora Vote: Approved M.2 Review M.2 Accepted as in compliance M/S Elizabeth/Peter Vote: Approved	
7:10	07	Old Business	Review of Agenda for Retreat L4.9 Q1 FY2018-19 Accepted as in compliance M/S Mike/Larry Vote: Approved	
7:17	20	New Business	Ends Report Review	
7:37	03	Member Communication	Pea Soup writing assignments: Summer(Elizabeth), Fall (Eric), Winter (Mike), Deli Review (Aurora)	
7:40	08	P5: Member Education and Outreach	Coffee with the Board Review Local Food Fest, April 13 th Community Room Use Review	
7:48	23	FYI:	BoD Meeting changes from April 17 th to 24 th Begin redemption of outstanding Class C review Review remaining details for landscaping work of expansion	
8:11	04	Closed Session	Closed Session with no board motion	
		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.		
8:15	00	Adjournment & Thank you	Motion to Adjourn M/S: Eric/Larry Vote: Approved	