

Bluff Country Co-op Board Meeting Minutes

Monday, December 11, 2017

6:00 pm – 8:30 pm

Residence of Board President Ann Lichliter

Attendees: Dawn Schreiber, General Manager, Melissa Gordon, Administrative Assistant, Eileen Hanson, Donna Kamman, Chris Livingston

Board Members Present: Jenn Baechle, Coleen Bremer, Rachel Kimman, Mary Kirk, Ann Lichliter, Aurea Osgood, Deb Pelowski, Johanna Rupprecht

Board Members Absent: John Chernega

TOPIC	DESCRIPTION	ACTION/OUTCOME		
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		Yay	Nay	Abstain
Task Review from November Meeting	<ul style="list-style-type: none"> • All tasks were completed. 			
Review November Minutes	<ul style="list-style-type: none"> • There were no changes. Mary motioned to approve the November minutes. Rachel seconded. 	7	0	0
GM Update; Expansion	<ul style="list-style-type: none"> • Staff is great. • We're curious about maintaining store floors during the winter months. • Exterior lights should go up this week. 			
Committee Updates/Progress Toward 5-year Goals/Review of AMM Committees	<ul style="list-style-type: none"> • Committee chairs shared purpose of each committee. 			
Vice President	<ul style="list-style-type: none"> • Mary motioned to appoint Jenn Baechle to the VP role. Aurea seconded. 	8	0	0

Election				
Board Survey Results	<ul style="list-style-type: none"> • Results look good. • Onboarding new members remains a challenge, but board development committee is aware and is working on it. • Highest amount of disagreement was regarding board absence, and board members are not absent much. 			
CDS Renewal	<ul style="list-style-type: none"> • Mary motioned to renew the CDS contract and request a new advisor. Jenn seconded. 	8	0	0

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Add to agenda item: Dawn will share lawyer's feedback regarding legal requirements for stock certificate 	Ann
<ul style="list-style-type: none"> • Add to the New Board Member Packet: Document created by Ann to help committee members understand the connection between committee work and board work 	Melissa