

Bluff Country Co-op Board Meeting Minutes

Monday, October 8, 2018

6:00 pm – 8:30 pm

Bluff Country Co-op Community Room

Attendees: Dawn Schreiber, General Manager, Melissa Gordon, Administrative Assistant, Terri Hansen, Rich from iDEAL Energies, Liz Reach from iDEAL Energies

Board Members Present: Jenn Baechle, Coleen Bremer, Eileen Hanson, Donna Kamman, Ann Lichliter, Chris Livingston, Aurea Osgood (via phone), Johanna Rupprecht

Board Members Tardy: Rachel Kimman

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Solar panels	<ul style="list-style-type: none"> Representatives from iDeal Energies, a commercial solar developer, presented a solar panel opportunity. 			
Task Review	<ul style="list-style-type: none"> All tasks were completed. 			
September Minutes	<ul style="list-style-type: none"> September minutes are too detailed. Future minutes should be abbreviated. Ann motioned to approve the September minutes. Jenn seconded. 	6	0	2
Board Strategic Work	<ul style="list-style-type: none"> 5-Year Goals <ul style="list-style-type: none"> The board reviewed their progress on their 5-year goals and discussed the article "Blue Sky Thinking." The tasks from the 5-year goals are complete and the board is ready to do some visioning and long-range planning. This will begin at the February board retreat. 			
Leadership Roles	<ul style="list-style-type: none"> Johanna motioned to accept Ann as board president for 2019. Donna seconded. 	8	0	0
	<ul style="list-style-type: none"> Johanna motioned to accept Jenn as board vice president. Chris seconded. 	8	0	0
	<ul style="list-style-type: none"> Johanna motioned to accept Donna as secretary. Jenn seconded. 	8	0	0
	<ul style="list-style-type: none"> Johanna motioned to accept Aurea. Rachel seconded. 	8	0	0
Committee Updates	<ul style="list-style-type: none"> AMM Committee will provide paper ballots at the meeting. Board members will be in the store as planned the week prior to the AMM to help owners with online voting. Social Equity Committee will create a committee for the Community Fund. 			

	<ul style="list-style-type: none"> All board members should pick up a bag of 4 goodies and hand them out to owners during Owner Appreciation Week. Bags will be in community room. 			
B9 Succession Planning	<ul style="list-style-type: none"> There have been no changes to the succession plan that is in the board packet. The plan is also accessible through the store's safety binder. 			
Store Update	<ul style="list-style-type: none"> The board discussed the solar panel proposal. <ul style="list-style-type: none"> Dawn will send the contract from iDEAL Energies to our lawyer and board members will ask around about this company. The board will vote on this in November. Donna motioned to approve the store report. Jenn seconded. 	8	0	0
C3 & C4	<ul style="list-style-type: none"> The board will reference the annual calendar more often. 			

TASK	RESPONSIBLE PARTY
<ul style="list-style-type: none"> Abbreviate minutes. 	Melissa
<ul style="list-style-type: none"> Consult with Leslie about membership questions. 	Board members on phone call
<ul style="list-style-type: none"> All board members should pick up a bag filled with 4 goodies and hand them out to owners during Owner Appreciation Week. Bags will be in community room. 	All board members
<ul style="list-style-type: none"> Dawn will send contract from iDEAL Energies to our lawyer and board members will ask around about this company. 	Dawn and all board members
<ul style="list-style-type: none"> AMM Committee will provide paper ballots at the meeting. Board members will be in the store as planned the week prior to the AMM to help owners with online voting. 	AMM Committee Donna and Aurea
<ul style="list-style-type: none"> Social Equity Committee will create a committee for the Community Fund. 	Social Equity Committee
<ul style="list-style-type: none"> All board members should pick up a bag of 4 goodies and hand them out to owners during Owner Appreciation Week. Bags will be in community room. 	All board members