

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

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

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