

Hudson Grocery Cooperative
Board Meeting Agenda
July 12, 2016
701 Second Street, Hudson, WI

Board Learning Session 6:00 - 6:30
Discussion and update on owner calling process

1. Call to Order: 6:40 p.m.
 - a. Directors Present: *Kirkpatrick, Meurett, Zempel, Nelson-Heil, Atkins, Peters*
 - b. Directors Absent: *Bradham; Onken resigned July 2nd-- appreciate her work on the Steering Committee & wish her well.*
2. Approval of Minutes *Motion*
Nelson-Heil motion to approve minutes; Meurett second motion
3. Approval of Agenda
Atkins motion to approve agenda; Nelson-Heil second motion
4. Owner forum. Opportunity for Owners to make the Board aware of topics/issues/opportunities. *None*
5. Board Reports
 - a. President's Report
Kirkpatrick met with WE GM, Evan, from River Falls on July 5th; Evan is now working with CDS and would not be ready for a merger until 2-3 years down the road. Kirkpatrick plans to keep conversations open with Evan.
 - b. Vice President's Report
Future topics for meetings: Question on board membership & looking ahead to November elections. Contingency planning.
 - c. Treasurer's Report
Fiscal year ends on June 30th. Cash on hand \$11,219.30. Share value will be calculated after fiscal close (June 30th). Square -- Atkins has login & password on her company computer. Actual location of square is uncertain.
 - d. Secretary's Report *none*
 - e. Other Director's Report *none*
6. Old Business
 - a. ACT/owner database DK
Reviewed minutes from a year ago and was a topic of discussion then. Kirkpatrick will explore and work with OV Committee to find a possible solution & report back to board.

7. Committee Reports -- moved to New Business

8. New Business

Moved Committee Reports to here due to resignations & needed discussions on committee membership

Committee Reports

a. Fundraising & Finance *Currently non-standing*

b. Ownership & Volunteers

Kirkpatrick joining OVC. ACT database, owner audit, annual meeting. Third Monday @ 6 p.m. Nelson-Heil motion to approve new owners; Meurett second motion. Owner drive July 25th at Pier 500.

401 JW and Brittney Matrheson

402 Christi Cardenas and Todd Roen

403 Jane Little

404 Stacey Engfer Gossman

405 John and Rose Knutson

406 Scott and Shannon Hintz

407 Kathleen M. Elbert

c. Marketing & Communications

Kirkpatrick & Nelson-Heil will do setup & volunteer at booth for Riverfest, July 25th. First Tuesday @ 6:30 p.m. Nelson-Heil joining Marketing. Pivot project will be reviewed at next Marketing meeting.

d. Steering

Project planning. High level projects for each committee. Steering= Elections for board members at annual meeting. Third Tuesday @ 6:30 p.m. Peters joining Steering.

e. Vendor Relations - Currently non-standing

f. HGC Committee membership DK

Move to closed session

per paragraph 30 (c) of HGC Bylaws in order to discuss confidential matters such as: labor relations or personnel issues; negotiation of a contract; discussion of strategic goals or business plans, the disclosure of which would adversely impact the Cooperative's position in the marketplace; and/or discussion of a matter that may, by law, be considered confidential.

Reconvene to open session

9. Other Business

a. Next meeting Tuesday, August 9, 2016 @ 6 p.m.

10. Adjournment: 7:50 p.m.

Nelson-Heil motion to adjourn; Atkins second motion.