

Hudson Grocery Cooperative
Board Meeting Agenda
May 10, 2016
701 Second Street, Hudson, WI

Board Learning Session 6:00 - 6:30

Debrief Spring Showcase and the Stone Tap Owner drive

1. Call to Order: 6:33 pm
 - a. Directors Present:
Zempel, Onken, Kirkpatrick, Bradham, Peters, Nelson-Heil, Meurett
2. Approval of Minutes
Onken motion to approve; Nelson-Heil second
3. Approval of Agenda
Bradham motion to approve; Nelson-Heil second
4. Owner forum. Opportunity for Owners to make the Board aware of topics/issues/opportunities.
Owner 99, Melanie Herberg, attended the meeting to discuss the coop getting involved with National Night Out on Tuesday, August 2nd. Community Event that runs from 5-8 pm. Possible kid activity would be vegetable painting as we already have supplies. Annie Peck, Melanie Herberg and Jacki Bradham agreed to volunteer. Onken motion to approve event; Nelson-Heil second.
5. Board Reports
 - a. President's Report
 1. *Kirkpatrick will set up meeting with Whole Earth's GM. Nelson-Heil, Meurett, Onken, Zempel, Peters expressed interest in the meeting. Kirkpatrick will arrange meeting.*
 2. *Kirkpatrick will contact Stuart Reed, from Coop Initiative, to set up a board retreat.*
 3. *Possibly meet with Menomonie GM sometime this summer.*
 4. *All board members should review capital campaign document for a future meeting.*
 5. *Zempel, Meurett, Nelson-Heil and Peters should let Kirkpatrick know by next meeting if they are unable to attend CD101 in September.*
 - b. Vice President's Report - *None*
 - c. Treasurer's Report - *None*
 - d. Secretary's Report - *None*
 - e. Other Director's Report

Zempel recommended that we have a guided discussion with Stuart that addresses where we are at now, 2b, and then gives us ideas that are specific to our future needs.

1. Old Business
 - a. Brd Education: Retreat date for Stuart Reed visit - RF and Men visits.
See President's Report above.
2. Committee Reports
 - a. Fundraising & Finance - *None*
 - b. Ownership & Volunteers
 1. *New owners needing board approval:
390 Alisha Cunningham; 391 Nick Zempel; 392 Rob Werthheimer; 393 Johnpaul Okal; 395 Stephanie and Anthony Liberko; 396 Suzanne and Tyler Ferrara; 397 Andrew Walters and Megan Ferrin; Bradham motion to approve new owners;
Zempel second*
 2. *May 10th, sent board members link to document, Ownership Committee Report to the Board. Document contains owner drive(s) and event(s) overview.*
 - c. Marketing & Communications
2 events done; Upcoming events: Mutt Wash, June 26 9 am - 4 pm; July 4th parade with Scrappy; Riverfest, July 21st 5-8:30 pm; Negret owner drive, July 26th 6:30 pm.
 - d. Steering
Nelson-Heil proposed that the Steering Committee prepare a draft project plan and decision document, which she will present at June board meeting.
 - e. Vendor Relations - *Currently non-standing*
3. New Business
 - a. *None*

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

4. Other Business
 - a. *Next meeting Tuesday, June 14, 2016 @ 6 pm*
5. Adjournment *7:58 PM*