

Hudson Grocery Cooperative
Board Meeting Agenda
Date April 13, 2016
701 Second Street, Hudson, WI

Board Learning Session 6:00 - 6:30

1. Call to Order: 6:21 pm
 - a. Directors Present:
Meurett, Zempel, Kirkpatrick, Nelson-Heil, Peters, Bradham
2. Approval of Minutes,
March 9, 2106; Bradham motion to approve, Meurett second
3. Approval of Agenda
Bradham motion to approve, Nelson-Heil motion
4. Owner forum. Opportunity for Owners to make the Board aware of topics/issues/opportunities.
None
5. Board Reports
 - a. President's Report:
Saturday, Sept. 24 CDS 101 training-- Meurett, Zempel, Nelson-Heil, Peters strongly encouraged to attend, Mpls, registration covered by co-op; all web updates are done by Nelson-Heil; Bradham uploads Beet
 - b. Vice President's Report: *none*
 - c. Treasurer's Report: *February financials in packet*
 - d. Secretary's Report: *none*
 - e. Other Director's Report: *none*
6. Old Business
 - a. Marketing - talent pool concern - idea generation for volunteer number growth DK
capitalizing on ownership base; revisit again
7. Committee Reports
 - a. Fundraising & Finance: *nothing to report*
 - b. Ownership & Volunteers: *15 new owners; Bradham motion to approve; Kirkpatrick second -- 375 Kathleen Nelson; 376 Philip and Karen McConville; 377 Kathey and Randy Frank; 378 Danielle Neumann and Kyle Shosten; 379 Beth and Kenneth Nelson; 380 Tammy Sache; 381 Glenda and Paul Moen; 382 Maggie and Ken Wooley; 383 Kelly Hale; 384 Mike Christenson and Marybeth Johnson; 385 Paul*

and Harmony Kobilka; 386 Bridget and Kasey Shoquist; 387 Lori Jurek; 388 Megan and Nicholas Duley; 389 Amy and Tim Martin;

- c. *Marketing & Communications: Negret location will probably not work for July 26 as no food option; ownership drive flyer completed for Stone Tap, May 3rd; National Night Out -- not a good fit & will not do*
 - d. *Steering: Nelson-Heil will remove old minutes from web page. Owners can email HGC if they want to review minutes. Committee did a bylaw review & determined minor edits needed. Nelson-Heil will bring bylaw recommendations to next meeting.*
 - e. *Vendor Relations - Currently non-standing*
8. New Business
- a. No new business
 - b. Will not move to closed session

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, May 10, 2016 @ 6 pm
10. Adjournment
- 7:37 p.m. Nelson motion to approve, Meurett second*