



All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson

Absent: Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes

Guest: Nancy Marten

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	08	All meeting attendees log in	Sign in using Zoom link.	
6:38	01	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:38pm. No visitors at this meeting.	
6:39	08	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:47	02	Agenda Review & Minutes	Motion to approve August Minutes. - M/S: Aurora/Elizabeth. All in favor. Motion carries.	
6:49	01	UFCW Liaison	Kris Ness has resigned. Nancy Merten will take over as UFCW Liaison in Nov.	
6:50	10	Executive Limitations Monitoring 1. L.4 – Financial Condition 2. L.4.9 – Net Income Q4	Motion to accept L.4 as in compliance. M/S: Aurora/Olive. All in favor. Motion carries. Motion to accept L.4.9 Q4 as in compliance. M/S: Lizzy/Elizabeth. All in favor. Motion carries.	
7:00	02	Policy Governance Monitoring 1. G.1 – Governing Style 2. G.8 – Board Relationship to Owner-Members	Motion to accept G.1 & G.8 as written. M/S: Aurora/Olive. All in favor. Approved.	
7:02	05	New Business 1. Board Officer Assignments 2. Audit Presentation	<ul style="list-style-type: none"> Lizzy for Treasurer – nominated by Aurora, 2nd by Elizabeth Peter for President – nominated by Lizzy, 2nd by Aurora Elizabeth for VP – nominated by Lizzy, 2nd by Aurora Aurora for Secretary – nominated by Elizabeth, 2nd by Andrew Motion to approve the suggested slate of candidates. All in favor. Approved.	
7:07	02	Member Communication	Will choose an author for the Spring issue at the Nov. meeting.	
7:09	15	Long Range Vision, Initiatives, Member Communication, Education	<ul style="list-style-type: none"> Recap of AOM Board Retreat Info 	
7:24		GM FYI Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	
8:00	00	Adjournment & Thank you	Motion to Adjourn. M/S: Lizzy/Aurora. All in favor. Approved.	