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| **Board Attendance** | |  | **Member & Guest Attendance** |
| Brenda Haines x | Sam Larson x |  | Warren Bergmann |
| Nicole Waltemath x | Lizz Redman x |  |  |
| Melissa Weyland x (first half hour) | Kathi Reinl x |  |  |
| Peter Westort x | *Vacant Seat* |  |  |
| Za Barron x |  |  |  |

| **Topic** | **Facilitated by** | **Discussion** | **Actions** |
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| Call Meeting To Order | Brenda | Brenda called meeting to order at 6:53pm. (Delayed due to an interview.) |  |
| Member Comment | All | Introductions with Warren Bergmann, board of directors candidate. |  |
| Approval of Consent Agenda | All | Motion to approve consent agenda, Za Barron moved to approve, Lizz Redmond second. Consent agenda approved.  Removed from consent agenda for discussion:  None removed |  |
| Treasurer’s Report |  | |  |  |  |  |  | | --- | --- | --- | --- | --- | | Accounts | |  | Membership | | | Savings | $ 78,355.80 |  | Fully paid | 720 | | Checking | $ 509.58 | Partial Paid | 77 | | Total | $ 78,865.38 | Total | 720 |   Mail: member applications and payments |  |
| New Members |  | Refer to consent agenda |  |
| Exec Team | Brenda | Member Engagement (Lynnsey):   * March event needed? Ideas: Maple Pub brunch at Farmers Market March 9 or 23, Caramel Crisp coffee meet up, Carrot & Kale   Self-Assessment – :  Brenda closes the loop on Verve donation, and reminds us that all donations can be found in the donations tab of our book keeping spreadsheet  Up and Coming   * Brenda wonders if we should extend an invite to potential new board members- Board agrees * Attending: Melissa, Za, Peter, Lizz, Sam, Brenda * Driving: Friday morning Lizz will drive with Za and Peter, I will pick up at 6:30. * Rooms: Za, Melissa, Peter, and Lizz will share the 3 rooms | Lizz should connect Stacey K. with Lyndsey for member recruitment  Brenda will reach out to Board Candidates to invite them to Up and Coming  Melissa do you want to carpool? |
| Governance | Za | Elections:   * Melissa reported 5 candidates submitted nominations * Discussion of vetting candidates more formally, as we have not done this in the past * Melissa will connect with Za and Governance Team will take on review of applications before submitting * Melissa also reported that there is a fee for the online voting platform based on number of eligible voters. It will be $90 for us, board will need to approve to move forward with the online voting which will take place mid-March through the end of March   Annual Meeting   * Meeting will now be held in the ballroom at no additional charge * Everything coming together well * First email “save the date” to be sent out next Thursday March 28 * Kathi suggests spotlighting current members who have been assisting with certain committees, as a way to recruit more help and recognize their work * Brenda would like to recognize these folks at the Annual Meeting   Motion called by Kathi for $90 on election runner subscription, second by Za | Lizz/Za connect with Mellissa regarding paper announcements to be mailed to those without emails  Za: Reach out to governance committee to find someone to assist with running elections  Nicole: repost committee member list in order to review for Annual Meeting idea |
| Grants | Za | HFFI Grant has been submitted. Stellar job on the team.  We should hear back in May if we receive it. | Za get photo of the committee if possible for social |
| Communications & Outreach | Lizz | Presented 4 different graphics to help present site selection to members and prospects   * Za suggest adding a reference for 7,000 square feet and some sort of vegetable/fruit shout out   Lizz met with communications committee member Micheal Harvot on the data massaging that is taking place to better understand when and how we’ve gotten new members | Post graphics on basecamp |
| Finance | Peter  /Nicole | Business Plan:   * Za proposes that she and Peter finish and editing business plan, potentially at Up and Coming conference?   Pitch deck: Should be developed as the business plan is finished, need | Brenda will make initial pitch deck slides (5), Za and Peter will finish business plan at Up and Coming |
| Hiring  8:13 pm  8:55 | Kathi | Project Manager Hiring Updates:  Sam motions going into closed session, Kathi seconds for discussion of project manager hiring updates.  Closed session ends. Za motions, Lizz seconds. |  |
| Site Selection | Brenda | Site selection: One committee member in now unable to serve. Leaves 3 members. Lizz recommends Fred Redmond. Mike Ford is confirmed to be on the committee via Sam. |  |
| Adjourn |  | Brenda made a motion to adjourn 9:15 pm, 2nd Lizz. Meeting adjourned. |  |