

Agenda
MMFC Board of Directors Meeting
Saturday, December 17, 2011 9:00am, MMFC

- Item#1: Call Meeting to Order
- Item#2: Read Ends Statement
- Item#3: Preparedness Check-in
- Item#4: Adopt Meeting Agenda
- Item#5: Public Comments
- Item#6: Approve Consent Agenda
 - Item#6a: Approve Minutes of November 19, 2011 Board Meeting
 - Item#6b: Accept New Member-Owners
- Item#7: General Manager's Report
- Item#8: RFP Template for GM Benefits Discussion
- Item#9: Dissolve Education Committee
- Item#10: Educational Goals for 2012
- Item#11: MMFC BoD Candidate Experience
- Item#12: GM Bonus Proposal
- Item#13: Debrief
- Item#14: Adjourn

MMFC Board of Directors Meeting
Saturday, December 17, 2011

Call to order: Meeting was called to order at 9:01 a.m.

Board members present: Monika Herrmann, Charis Collins, Steve Hanson, Justin Pitts, Joan Menefee, Patrick Pesek-Herriges and Renee Howarton

Board Members Absent: None

Others Present: Crystal Halvorson, GM, Laura Oliver, Employee and Member, and Lisa Ludwig, Joe Lawrence and Margo Hecker (MMFC Members)

Motion carried to adopt the meeting agenda as amended to replace Item #9 GM Bonus Proposal with the agenda item Dissolving of Education Committee and for Item #9 to become Item #12

Motion carried to approve consent agenda (Herrmann, Collins)

Item#6a: Approve Minutes of November 19, 2011 Board Meeting

Item#6b: Accept New Member-Owners

Approval of General Manager's report (Menefee)

Motion carried to approve RFP Template for GM Benefits (Herrmann, Howarton)
Menefee **dissolved** the Education and Compensation Committees

Motion carried to approve Board Educational Goals for 2012 (Pesek-Herriges, Herrmann)

Motion carried to enter closed session at 10:48 a.m. to discuss GM Bonus Proposal (Hanson, Herrmann)

Motion carried to leave closed session at 11:22 a.m. (Pesek-Herriges, Pitts)

Motion carried to approve GM Bonus Proposal (Hanson, Pesek-Herriges); Herrmann objected

Motion carried to adjourn at 11:26 a.m. (Pitts, Pesek-Herriges)

Submitted by Renee Howarton