

Agenda
MMFC Board of Directors Meeting
Saturday, October 24, 2015 9:00am
MMFC Classroom
Patrick Pesek-Herriges, Facilitator

- 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 August 22, 2015 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: M.4 Monitoring GM performance
- Item #7: General Manager's Report
- Item #8: GM's Report Question and Answer
- Item #9: Refund of Owner Equity
- Item #10: NCG request for action
- Item #11: L.4 Financial Condition and Activities
- Item #12: President's Report
- Item #13: Committee Requests for Action, as appropriate
- Item#14: Board Education Topic: New Markets Tax Credit
- Item#15: Board Officers Election
- Item#16: Qualitative Review of this meeting (Debrief)
- Item#17: Adjourn

MMFC Board of Directors Meeting
Saturday, October 24, 2015
Patrick Pesek-Herriges, facilitator

Call to order: Meeting was called to order at (9:01).

Board members present: Patrick Pesek-Herriges, Steve Hanson, Rick Remington, Jeanne Rothaupt, Kate Hearley and Laura Oliver, Logan Mather

Others Present: Crystal Halvorson, GM; Astrid Hayden, Board Assistant

Motion carried to adopt the meeting agenda (Rothaupt, Mather)

Motion carried to approve consent agenda (Oliver, Mather)

Approval of General Manager's report by Pesek-Herriges

Motion carried to refund equity purchased by owner #39, Dennis Falde, to his surviving spouse. (Hanson, Remington)

Motion carried to empower the Board President to sign the NCG resolution empowering GM to enter into NCG member agreements. (Mather, Hearley)

Motion Carried to approve GM monitoring report for L.4 Financial Condition (Rothaupt, Hanson)

Pesek-Herriges **convened** the 2015 Board Officer Election.

Hanson **nominated** Hanson for President. Rothaupt **nominated** Remington for President. Remington **accepted**. Remington **elected** to the position. Remington **nominated** Oliver for Vice President, Oliver **accepted**. **Motion carried** to cast a unanimous ballot for Oliver. Pesek-Herriges **nominated** Hearley for Secretary/treasurer, Hearley **accepted**. **Motion carried** to cast a unanimous ballot for Hearley (Rothaupt, Mather). **Motion carried** to adjourn at (11:36) (Hearley, Oliver)