

**MMFC Board of Directors Meeting  
Tuesday, March 26<sup>th</sup>, 2024 5:30pm**

**Microsoft Teams**

**Karlee Wallin, Facilitator**

- Item #1: Call Meeting to Order (5:30)
- Item #2: Read Ends Statement (5:31)
- Item #3: Preparedness Check-in (5:32)
- Item #4: Adopt Meeting Agenda (5:35)
- Item #5: Public Comments (5:36)
- Item #6: Approve Consent Agenda (5:46)
  - Item #6a: Accept New Owners
  - Item #6b: Approve Request for Equity Return
  - Item #6c: Approve Minutes of February 27, 2024 Meeting
  - Item #6d: Monitor G.7 Board Committee Principles
  - Item #6e: Monitor L.1 Treatment of Customers
- Item #7: General Manager's Report (5:47)
- Item #8: GM's Report Question and Answer (6:05)
- Item #9: President's Report (6:15)
- Item #10: Committee Check-in (6:20)
- Item #11: Financial Review and Discussion (6:25)
- Item #12: Requests for return of Class C Equity (7:05)
- Item #13: Closed Session: Financial, Strategy, or Human Resources (7:15)
- Item #14: Meeting Recap - Next Steps (7:30)
- Item #15: Adjourn (7:35)

**Call to order:** Meeting was called to order at (5:39).

**Board members present:** Karlee Wallin, Kathy Mitchell, Barb Button, Rick Remmington, Joey Meicher, Astrid Hayden, Mariann Holm

**Board members absent:**

**Others Present:** Crystal Halvorson, General Manager; Amy Frea, Board Assistant; Cassie Cattau, Store Manager; Layne Qualy, Store Manager; April Aken, Marketing Manager; Hannah Doane and Ronnie Vang, Sofi Doane, Amy Lueck.

**Motion carried** to adopt the meeting agenda. (5:42)

**Motion carried** to approve consent agenda (5:42)

**Motion carried** to approve the February BoD Meeting Minutes as amended (5:49)

GM's report **accepted** (6:13)

President's report **accepted (6:15)**

Committee check-in: 6:16

Financial review: 6:18

Return for Class C equity: 6:31

Motion to move to closed session: 6:40

Motion to leave: 7:54

**Meeting Recap 7:54**

**Motion carried** to adjourn at (7:55)