

MMFC Board of Directors Meeting
Tuesday, December 12th, 2023 5:30pm
Menomonie Market – Eau Claire Location
Rick Remington, 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 (5:41)
 - Item#6b: Accept New Owners
 - Item#6c: Monitor G.5
 - Item#6a: Approve Minutes of October 24th, 2023 Meeting
 - Item#7: General Manager's Report (5:42)
 - Item#8: GM's Report Question and Answer (6:05)
 - Item#9: President's Report (6:10)
 - Item#10: Officer Elections (6:15)
 - Item#11: New Member Orientation (6:25)
 - Item#13: 2023-2024 Board Calendar (6:30)
 - Item#12: Committee Requests for Action, as appropriate (0:00)
 - Item#14: Human Resources [Closed Session] (6:35)
 - Item#15: Meeting Recap - Next Steps (6:55)
 - Item#16: Adjourn (7:00)
- Housekeeping and Reference

Call to order: Meeting was called to order at (5:33)

Board members present: Karlee Wallin, Kathy Mitchell, Barb Button, Rick Remington, Joey Meicher, Astrid Hayden

Board members absent: Mariann Holm

Others Present: Crystal Halvorson, General Manager

Motion carried to adopt the meeting agenda as ammended (Mitchell, Button)

Motion carried to approve consent agenda (Wallin, Button)

Motion carried to approve the October BoD Meeting Minutes as amended (Button, Wallin)

GM's report **accepted** (Remington)

Officer Election: Remington **nominated** an officer slate of candidates: Wallin for President, Meicher for Vice President, and Hayden as Secretary/Treasurer. All Candidates **accepted** nomination. No other nominations were made. All candidates **elected**, each with six votes in the affirmative and zero votes in the negative.

Motion carried to approve the 2024 Board Calendar (Hayden, Wallin)

Motion carried to enter Closed session at 6:35 to discuss General Manager employment/HR matters (Button, Remington)

Motion carried to leave Closed session at 7:16 (Mitchell, Button)

Motion carried to adjourn at (7:25) (Mitchell, Hayden)