

Community Market Board Meeting

Minutes	Tuesday, August 12, 2008	6:00 – 7:50 p.m.	CARROLL COUNTY COURTHOUSE, carroll
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Facilitator	Denise Webber	Note taker	Wanda McInerney
Type of meeting	Specially-Scheduled Board Meeting	Timekeeper	
attendees	Denise Webber, Martha Sibbel, Joe Schultes, Lue Baker, Phil Squibb, Art Behrens, Wanda McInerney.		

Agenda: 1. ISU Extension Council meeting

2. Proper procedures for conflict resolution

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Discussion	<p>Phil brought up August 4, 2008, Extension Council Meeting, presented 2 documents “Minutes, Carroll County Agricultural Extension Council, August 4, 2008,” and “Community Market Coop, Phase I and II.” Present at that meeting were Denise, Dan Ford, Art & Rose Behrens, Myron Johnson, Dennis Molitor. Dennis had concerns about paying app. \$6000 to Celia Law while working for CMC. Presented Statement to CMC, said if CMC doesn’t want their services, to pay invoice. Denise said this was money invested by Extension Council into CMC not only for Celia Law’s salary, but other things, lecture series, graphic design. Issues brought up by EC included more involvement with membership, why it’s taking so long, current leadership has not progressed as hoped. Phil has talked with several business leaders in community. Questions raised: time for a new President so the coop can move forward. Solution: Find person directly involved and reports back to B of D. Rose Behrens discussed for this new position. Denise: need a new project manager. Dan Ford has resigned. Is there a conflict of interest with Art and Rose?</p> <p>Motion made by Phil, seconded by Wanda, create a position of CEO, voluntary, under direction of BofD. Motion carried.</p> <p>Motion made by Martha, seconded by Lue, delegate position duties be made and discussed next regularly-scheduled meeting. Motion carried.</p>
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	<p>Motion made by Martha, seconded by Phil, to appoint Rose and for her to create her job description. Motion carried.</p>		
<p>Conclusions</p>			
<p>Action items</p>	<p>Person responsible</p>	<p>Deadline</p>	
<p>Get formal resignation letter from Dan Ford.</p>	<p>Denise</p>		
<p>Discussion</p>	<p>2. Proper procedures for Board conflict resolution.</p>		
<p>Denise: Handle challenges and conflicts in a productive way, a way in which we all feel empowered, we are all important, we all have strengths. Board has hit a big bump in the road, growing experience. Would like to do some board development, board of director retreat, good for all of us.</p>			

Rose shared her vision of her position with all members.
 Phil will arrange a Board get-together in the park, will provide the Beef for Barbeque, will let Board know of the date chosen.

Conclusions	
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Action items	Person responsible	Deadline

1 min	ADJOURN	
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Discussion	
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Conclusions	Motion to adjourn made by Phil, seconded by Lue. All in favor. Adjourned at :’50
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Observers	Carol Schultes, Rose Behrens
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Resource persons	
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Special notes	Next board meeting: Tuesday, August 19, 2008, Carroll County Courthouse, Carroll – 6PM
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