



June 27, 2018

Open Meeting Minutes

Attendance

Caitlin, Jon, Zara, Cal, Wannette

Also in attendance: Matt, Craig

Owner Open Forum

Niki from Biolife made a sales pitch to the board for her kiosk

Call to Order

Open session meeting called to order at 18:32

New Pi Admin Offices, Iowa City

Strategic Conversation

- Effective Board monitoring plan and yearly calendar for monitoring (Caitlin)
- Caitlin gave an overview of a sample a Survey Monkey survey for monitoring the C and D policies.
- Board agrees to try the existing survey for C1 to C4.
- Explore times for another retreat meeting in November

Minutes approval

Motion to approve May 2018 Open Meeting Minutes made by Zara, seconded by Cal. Passed 5-0-0

Monitoring Reports – B2 and B4

B4

- Brief discussion by the board.
- Motion to approve made by Calvin, seconded by Zara. Passed 5-0-0

B2

- Interpretation of B2c was discussed. Board wants to explore further refinement of the interpretation, reevaluate in Q4 of 2018.
- Motion to approve made by Zara, seconded by Cal. Passed 5-0-0

Finance Committee Report

Matt gave an overview of the committee report.

Board Recruitment

Caitlin gave an overview of potential candidates she has spoken to.

Member Owner Relations Committee Report

Committee discussed changes to the articles and the annual meeting, Board ambassador activities (board email, coffee and questions sessions).

Governance Report

Board discusses the committee report and some of the difficulties of digital voting and the auditors. Table any action until July meeting.

Calendar Review

Discussed moving the meeting locations to more reflect the geographic diversity of the board and owners. July meeting will be at the Coralville Library. Possibly more meetings in CR and Coralville.

Meeting Evaluation

Attendees provided feedback on how the meeting went.

Adjournment

Motion to adjourn made by Cal. Passed 5-0-0

Meeting adjourned at 19:57