



**Minutes of Lakewinds Natural Foods  
Board of Directors' Meeting  
Monday, June 24, 2013**

Doug Engen, President  
Taiha Wagner, Vice President  
Brenda Pfahl, Treasurer  
Masha Yevzelman, Secretary  
Dale Woodbeck, General Manager

Cheryl Ahlcrona  
Caroline Hermes  
Tracy Kochendorfer  
Fred Ladner  
Tim Reese

*Also present were Jerry Ford and Marienne Krietlow of Living Song Farm  
(Lakewinds Organic Field Fund recipient).*

The President called the meeting to order at 6:29 PM Monday, June 24, 2013 in the Eden Prairie meeting room.

**Living Song Farm Presentation— Jerry Ford and Marienne Krietlow:**

Living Song Farm is one of the Lakewinds Organic Field Fund (LOFF) recipients. Jerry and Marienne presented about the history of the farm and the purpose and use of the LOFF funds that the farm received. The farm is a fourth generation family farm that is transitioning to organic. The LOFF funds are being used to put in more areas for grazing cattle.

**Consent Agenda:**

The consent agenda included a list of new owners for May 2013, a list of owners who sold back their shares to Lakewinds in May 2013, and the draft minutes of the May 2013 Board Meeting. Approval of the consent agenda was moved and seconded and all voted in favor.

**GM, Financial, and Richfield Reports – Dale:**

Dale presented the General Manager's Report, the Financial Report, and the Richfield Report. Dale reported that both the Minnetonka and Chanhassen stores had great months for sales. The Board discussed whether the impact of Whole Foods was still being felt in the Minnetonka store. With regard to the Richfield report, the Board discussed the progress of the member loan campaign. Dale also reported on his presentation at City Bella, the housing development across the street from the Richfield site. The Board discussed efforts of marketing memberships to Richfield residents. The Board also discussed the impact of the storms on the Minnetonka store, which had to be closed for one morning due to the power outages in Minnetonka.

**CCMA Report – Tracy and Brenda:**

Tracy and Brenda reported on their experience at CCMA, which was in Austin, Texas. Both met people from a broad range of cooperatives (both small and large) and noted the excellent speakers that presented on various topics, many having to do with expansion. Next year's meeting will be in Madison, Wisconsin.

**Member Linkage Committee Report – Taiha:**

Taiha, Tracy, and Cheryl had met a couple of times and came up with a list of frequently asked questions. The next steps would be to draft answers to the questions with the help of the senior management team. The Board also discussed gearing up for the annual meeting and the recruiting process for board candidates.

**Budget Resolution – All:**

Caroline moved to approve the budget as presented by Dale and his senior management team at the May meeting. Fred seconded the motion. All voted in favor.

**Anchor Bank Resolution – All:**

A motion was brought to change the signatory on Lakewinds' bank accounts from a former employee to Dale Riley. The motion was seconded and all voted in favor.

**Articles of Incorporation Revisions – Doug:**

Lakewinds' auditor suggested that certain changes be made to the articles of incorporation having to do with the number of authorized Class B shares. Fred and Masha volunteered to review the articles and bylaws for additional potential changes that should be brought before the members.

**Discussion Regarding Use of Term “Member” Versus “Owner” – Doug:**

Discussion was held whether Lakewinds should begin using the term “owner” instead of the term “member.” All were in support of the shift.

**Minnesota Food Coop Board Fall Conference – Doug:**

Doug reported that the MFCB's fall conference will be held on September 28.

The open portion of the meeting was adjourned at 8:20 PM and a closed session was held. Meeting was adjourned at 8:43 PM.