Board of Directors Meeting
Monday, January 28, 2019
Location: Eden Prairie Office

Present: **Absent:**
Naomi Sadighi (President)
Nancy Twidwell (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Christina Meyer-Jax
Anne Sheridan
Jeni Ellick
Sarah Berg
Kari Broyles
Ryan Reichenbach
Dale Woodbeck (General Manager)
Turk Mehmet – Minnetonka Store Manager
Dunya Lucarevic – Richfield Store Manager
Katie Lewsader– Chanhassen Store Manager
Greg Dick– Operations Manager
Carrie Miller - Purchasing
Derek Fermstad – IT Manager
John Case – Finance
Neil Pumper – Finance
Jena Olson – HR

1. Call to Order
   • Naomi Sadighi called the meeting to order at 6:03pm.

2. Announcements
   • Meeting attendee introductions
   • Christina will write the next quarterly newsletter board article
   • LOFT applications due early February, Market to Market applications due mid-February

3. Strategic Plan development presentation by Dale and the Lakewinds leadership team
   • Reviewed 5-year plan covering key strategies including people, financial goals, mission etc.

4. CBL101 report out from Jeni, Nancy and Sarah
   • Helpful training on board governance basics and opportunity to connect with others passionate about local food system

5. Approval of new owner/repurchase report and November meeting minutes
   • Follow-up on November meeting minutes requested from Kari on Annual meeting next steps. Dale confirmed he will loop in Anne and Kari on future planning
   • Kari moved and Anne seconded. Motion carried.

6. Review and Discussion on Reports

- Preliminary financial reports – November & December, 2018
- General Manager report
  - Generated $170,000 in contributions for round-up recipients in calendar 2018.
  - Sales for November and December were ahead of FY18.
  - Year to date sales are 2.7% over plan.
- B5 ER report

7. The board recessed the meeting to move to closed session to discuss real estate and personnel matters.

8. The meeting was re-opened.

9. Meeting adjourned at 9:11.
   - Nancy moved and Jeni seconded. Motion carried.