



Board of Directors Meeting
Monday, November 26, 2018
Location: Eden Prairie Office

Present:

Naomi Sadighi (President)
Nancy Twidwell (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Christina Meyer-Jax
Ryan Reichenbach
Anne Sheridan
Jeni Ellick
Sarah Berg
Kari Broyles
Dale Woodbeck (General Manager)

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 6:38pm.
2. Announcements
 - CDS Consulting board training is coming up in January
 - On behalf of Lakewinds, Dale shared Maker to Market product samples
3. Annual Meeting Feedback report by Anne Sheridan and Kari Broyles
 - Anne and Kari met with several Lakewinds staff to brainstorm ideas for the 2019 Annual Meeting
 - Discussed ways to include more members and bring more visibility of who Lakewinds is through speakers, booths and product samples
4. Review of Board Retreat with The Prouty Project
 - Dale shared summary document with executive leadership
 - Next step is a Prouty session with Lakewinds leadership
5. Approval of new owner/repurchase report and October meeting minutes
 - Nancy Twidwell moved and Anne seconded. Motion carried.
6. Review and Discussion on Reports
 - Preliminary financial reports – October, 2018
 - General Manager report
 - New payroll deduction option for staff to become members
 - B6 ER report
7. The board recessed the meeting to move to closed session to discuss real estate matters.
8. The meeting was re-opened.
9. Meeting adjourned at 8:45.
 - Kari moved and Ryan Reichenbach seconded. Motion carried.

