



Board of Directors Meeting
Monday, March 25, 2019
Location: Eden Prairie Office

Present:

Naomi Sadighi (President)
Anne Sheridan
Jeni Ellick
Sarah Berg
Ryan Reichenbach
Dale Woodbeck (General Manager)

Absent:

Nancy Twidwell (Vice President)
Gretchen Enninga
(Secretary/Treasurer)
Christina Meyer-Jax
Kari Broyles

1. Call to Order
 - Naomi Sadighi called the meeting to order at 6:32pm.
2. Announcements
 - CCMA
 - Staff will not be attending. BOD to let Dale know if interested in attending.
3. Elections committee
 - Ryan to review application and bring POV to April meeting
 - Sarah and Jeni are willing to join. Finalize committee at April meeting.
4. Chan building purchase
 - Dale to review bank financing at April meeting
5. Bank resolution for Richfield
 - Dale proposed motion to adopt the resolution. Ryan moved, Sarah seconds. Motion carried.
6. LOFF
 - \$68k awarded to 9 farms
 - Dales' team to pre-vet for next year to narrow field prior to committee review for efficiency
7. Maker to Market
 - 3 Makers selected
 - Consider time modifications for next year, increase/improve application pool
8. Approval Items – February BOD minutes and owners
 - Anne moved and Sarah seconded. Motioned carried.
9. GM Reports
 - Preliminary financial reports – February, 2018
 - General Manager report
 - Our year to date sales are 2.0% over plan.
 - New marketing manager starting in April.

- B10 reports
10. The board recessed the meeting to move to closed session to discuss legal/real estate matters.
 11. The meeting was re-opened.
 12. Meeting adjourned at 8:10.
 - Anne moved and Sarah seconded. Motion carried.