



Board of Directors Meeting  
Monday, August 17, 2020  
Location: Zoom meeting

**Present:**

Naomi Sadighi (President)  
Ryan Reichenbach (Vice President)  
Gretchen Enninga (Secretary/Treasurer)  
Anne Sheridan  
Jeni Ellick  
Kari Broyles  
Ariel Pressman  
Christina Meyer-Jax  
Sarah Berg  
Dale Woodbeck (General Manager)  
Derek Fermstad (IT Manager)  
Greg Dick (Operations Manager)  
Jena Olson (HR Manager)  
Neil Pumper (Finance Manager)  
John Case (Finance)  
Sarah Budenske (Auditor)

**Absent:**

1. Call to Order
  - Naomi Sadighi called the meeting to order at 4:01 pm.
2. Audit Presentation led by Sarah Budenske, CPA
3. Patronage Dividend led by Dale Woodbeck
  - Ryan moved and Kari seconded patronage recommendation. Motion carried.
  - Christina moved and Anne seconded approval of the audit report. Motion carried.
4. Announcements led by Nami Sadighi
5. Committee Reports
  - a. Board Orientation Committee update led by Sarah Berg
  - b. Strategic Growth Committee update led by Jeni Ellick
6. Approval of July Board meeting minutes and new and repurchased owner report.
  - Kari Broyles moved and Anne Sheridan seconded. Motion carried.
7. Review and discussion of reports led by Dale
  - Financial reports
  - General Manager report
8. Meeting adjourned at 6:10.
  - Gretchen Enninga moved and Christine Meyer-Jax seconded. Motion carried.