



Board of Directors Meeting
Monday, June 22, 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)
John Case (Finance)
Carrie Miller (Purchasing Manager)
Derek Fermstad (IT Manager)
Greg Dick (Operations Manager)
Jena Olson (HR Manager)
Neil Pumper (Finance Manager)
Renee Whisnant (Marketing Manager)
Sally Macut – member/owner

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:03 pm.
2. Announcements led by Naomi Sadighi
3. Budget Discussion led by Dale Woodbeck
 - Ryan Reichenbach made a motion to adopt the budget for FY21. Gretchen Enninga seconded. Motion carried.
4. Executive Committee update led by Naomi Sadighi
 - Authorized Naomi Sadighi to sign the FY2020 audit letter of agreement on behalf of the board.
5. Eden Prairie Update led by Dale Woodbeck
6. Strategy conversation related to store growth strategy
 - Board requests GM to meet with leadership and report out at the July meeting reactions and feedback
7. Conversation about mask wearing with Sally Macut, a Lakewinds member/owner
8. Approval of April and May Board meeting minutes, May executive committee meeting minutes and April and May new and repurchased owner report.
 - Christina Meyer-Jax moved and Jeni Ellick seconded. Motion carried.

9. Review and discussion of reports led by Dale
 - Financial reports
 - General Manager report
10. Closed Session to discuss real estate or legal matters
11. Reconvene in open session
12. Meeting adjourned at 6:15.
 - Kari Broyles moved and Anne Sheridan seconded. Motion carried.