



Board of Directors Meeting
Monday, October 26th, 2020
Location: Zoom meeting

Present:

Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Jeni Ellick
Kari Broyles
Ariel Pressman
Sarah Berg
Glory Alcantara
Bill Stevens
Dale Woodbeck (General Manager)
Renee Whisnant

Absent:

Naomi Sadighi (President)

1. Call to Order
 - Ryan Reichenbach called the meeting to order at 4:05 pm.
2. Election of Board President, Vice-President, Secretary/Treasurer led by Dale
 - Ryan made a motion to elect Naomi Sadighi for the role of Board President and Sarah Berg seconded. Motion carried.
 - Sarah made a motion to elect Ryan for the role of Board Vice President and Jeni Ellick seconded. Motion carried.
 - Kari Broyles made a motion to elect Gretchen Enninga for the role of Board Secretary/Treasurer and Bill seconded. Motion carried.
3. New member introductions and welcome led by Ryan
 - Glory Alcantara
 - Bill Stevens
4. Announcements led by Ryan
 - none
5. Annual Board Calendar Review led by Ryan
6. Review Committee Structure led by Ryan
 - Board Orientation Committee – continue
 - Strategic Committee – continue
 - Election Committee – continue
 - Executive Committee – continue
7. Strategic Plan Review led by Dale
8. Eden Prairie Site Update led by Dale
9. Approval of September Board meeting minutes and new and repurchased owner report.
 - Bill moved and Kari seconded. Motion carried.

10. Review and discussion of reports led by Dale

- Financial reports
- B4, B7 & B8 Reports
- General Manager report

11. Meeting adjourned at 6:04.

- Sarah moved and Gretchen seconded. Motion carried.