



Board of Directors Meeting
Monday, May 24, 2021
Location: Zoom meeting

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Jeni Ellick
Kari Broyles
Ariel Pressman
Bill Stevens
Glory Alcantara
Sarah Berg
Dale Woodbeck (General Manager)
Renee Whisnant
Jena Olson
Neil Pumper
Greg Dick

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:02 pm.
2. Announcements led by Naomi
3. FY2022 Budget/Business Plan Presentation led by Dale and the Leadership Team
 - Gretchen made a motion to approve the budget and Bill seconded. Motion carried.
4. Executive Committee Report by Gretchen
5. Election Committee Report led by Bill
6. Annual Meeting Update led by Dale
7. Approval of April meeting minutes and new and repurchased owners.
 - Naomi moved and Glory seconded. Motion carried.
8. Review and discussion of reports led by Dale
 - Financial reports
 - NCG Equity Letter
 - General Manager report
 - EP Report
 - MISA
9. Closed Session to discuss legal or real estate matters
10. Meeting adjourned at 6:10.

- Bill moved and Glory seconded. Motion carried.