



Lakewinds Food Co-op  
Board of Directors Meeting  
Monday, January 24, 2022, 4 p.m.  
Location: Zoom meeting

## MINUTES

### **Directors Present:**

Ryan Reichenbach (President)  
Naomi Sadighi (Vice President)  
Susan Lenczewski (Secretary/Treasurer)  
Gretchen Enninga  
Bob Musman  
Ariel Pressman  
Katie Semersky  
Bill Stevens

### **Directors Absent:**

Glory Alcantara

### **Staff Present:**

Dale Woodbeck (General Manager)  
Greg Dick (Operations Manager)  
Jena Olson (HR Manager)  
Derek Fermstad (IT Manager)  
Renee Whisnant (Marketing Manager)  
Neil

1. Call to Order  
Board President Ryan called the meeting to order at 4 p.m.
2. Announcements
3. IT Update/Presentation: Derek Fermstad
4. Marketing Update/Presentation: Renee Whisnant
5. CBL 101 Comments: Susan and Katie reported on virtually attending Columinate's CBL 101 "Foundations for Directors."

6. Board Education: Topic ideas for 2022: Ryan led the discussion.

7. Approval Items

- Ryan presented the new and repurchased owner report for December, 2021. Approval of the report was moved and seconded. The motion was unanimously approved.
- Ryan presented the minutes of the October 25, 2021, Board meeting. Approval of the minutes was moved and seconded. The motion was unanimously approved.

8. Reports

Dale presented the following reports:

- December, 2021, financial statements
  - Monitoring reports for Policy B5 (Asset Protection and Info Confidentiality)
  - General Manager's report for December, 2021
- Board discussion

9. Closed session

The board moved to a closed session to discuss personnel, legal, and real estate matters.

10. Adjournment

- Susan moved to adjourn at 6 p.m.
- Ariel seconded the motion.
- The motion was unanimously approved.