

Lakewinds Food Co-op
Board of Directors Meeting
Monday, May 22, 2023, 6:30 p.m.

Location: Lakewinds Food Co-op Support Office-Eden Prairie
6321 Bury Drive, Suite 21, Eden Prairie, MN 55346
Participation via Zoom available

MINUTES

Directors Present:

Ryan Reichenbach (President)
Katie Semersky (Vice President) (Via Zoom)
Susan Lenczewski (Secretary/Treasurer)
Glory Alcantara (Via Zoom)
Karin Broecker Smith
Jack Huerter
Bob Musman
Bill Stevens
Pam Werley

Managers Present:

Greg Dick, General Manager
Jena Olson, Senior Communications Manager
Neil Pumper, Senior Finance Manager
Katie Lewsader, Senior Operations Manager

1. Call to Order
 - Chair Ryan called the meeting to order at 6:30 p.m.
2. Introductions and Announcements
3. Lakewinds 2024 Business Plan Presentation: Greg and the Lakewinds Team
 - Bill moved approval of the FY24 budget as presented to the board.
 - Bob seconded the motion.
 - The motion was unanimously approved.
4. Team Building Update: Pam
5. Governance Committee Formation: Jack
 - Jack moved the appointment of the following board members to serve as the Governance Committee:
 - Jack Huerter
 - Ryan Reichenbach

- Bill Stevens
- Susan Lenczewski
- Susan seconded the motion.
- The motion was unanimously approved.

6. Market Update and Annual Meeting of the National Co+op Grocers (NCG)
Greg provided an update.

7. Approval Items

- Ryan presented the new and repurchased owner reports for March and April, 2023, and the minutes of the March 27, 2023, board meeting.
- Jack moved approval of the reports and minutes; Karin seconded.
- The motion was unanimously approved.

8. Reports

Greg presented the following reports:

- April 2023 financial statements
- General Manager's report for April 2023

9. Adjournment

- Ryan moved to adjourn the meeting at 8:20 p.m.
- Bill seconded the motion.
- The motion was unanimously approved.