

**Lakewinds Food Co-op**  
**Board of Directors Meeting**  
Monday, July 24, 2023, 6:30 p.m.

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

**MINUTES**

**Directors Present:**

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

**Managers Present:**

Greg Dick, General Manager  
Turk Mehmet, Purchasing Manager

1. Call to Order  
Chair Ryan called the meeting to order at 6:35 p.m.
2. Introductions and Announcements
3. Purchasing Team Update  
w/ Purchasing Manager Turk Mehmet
4. Update on the Board Self Evaluation Process
5. Election Committee Recommendations  
The Elections Committee, has completed its work, and now recommends the approval of a slate of 6 candidates, including incumbent Bill Stevens, be placed on the ballot for the Board of Directors election in September.  
Katie moved approval of the recommendation.
  - Ryan seconded the motion.
  - The motion was approved by all directors, except Bill, who abstained.

6. Board Education Topic

to be held July 25, at the ICA food shelf in Hopkins.

7. FY2024/25 Budget Presentation: Proposed Schedule Change

Greg presented the Board with his proposal to change the schedule for Board review of the business plan and budget from the May meeting to the July meeting beginning next year.

He requested Board approval of the change.

- Susan moved approval of the proposal.
- Karin seconded the motion.
- The motion was unanimously approved.

8. Approval Items

Ryan presented the new and repurchased owner reports for May and June, 2023, and the minutes of the May 22, 2023, board meeting.

- Ryan moved approval of the reports and minutes.
- Bill seconded the motion.
- The motion was unanimously approved.

9. Reports

Greg presented the following reports:

- Financial Reports
- FY2024 Business Plan
- GM Report as of July 19, 2023
- ER Reports:
  - B3: Budgeting and Financial Planning
  - B: Global Policy
  - B6: Communication with Board and Board Logistics
  - B11: Annual Business Planning
  - Ends Progress July 1, 2022 – June 30, 2023
- Annual Monitoring Report

10. The Board went into closed session to discuss a legal matter.

11. Adjournment

- Ryan moved to adjourn the meeting at 8:35 p.m.
- Katie seconded the motion.
- The motion was unanimously approved.