

Lakewinds Food Co-op
Board of Directors Meeting
Monday, October 23, 2023, 6:30 p.m.

Location: Lakewinds Food Coop
6420 Lyndale Ave. S. Richfield, MN, 55423
Participation via Zoom available

MINUTES

Directors Present:

Jack Huerter
Katie Semersky
Karin Broecker Smith
Bob Musman
Bill Stevens
Pam Werley
Shannon Ash
Peter Nguyen (via Zoom)

Managers Present:

Greg Dick, General Manager
Jena Olson, Sr. Communications Manager
Renee Whisnant, Marketing Manager

Directors Absent:

Susan Lenczewski

1. Call to Order: Greg Dick called the meeting to order at 6:58 p.m., following a store tour.
2. Election of Board President: Greg Dick
Katie Semersky nominated herself to be board president. The motion was seconded. The board voted unanimously to elect Katie as President of the Board.
3. Election of Board Vice President: Katie Semersky
Karin Broecker Smith nominated herself to be vice president. Pam Werley nominated herself to be vice president. The board voted by ballot to elect the officer of vice president. The results of the vote were four votes for Karen, four votes for Pam, with one member not voting.

Katie Semersky offered a motion to approve the election of two vice presidents. Bob Musman seconded the motion. The board voted unanimously to elect Karin and Pam as vice presidents of the board to serve on the Executive Committee.
4. Election of Board Treasurer: Katie Semersky
Bill Stevens moved to nominate Susan as secretary-treasurer. Karen seconded the motion. The board voted unanimously to elect Susan as secretary-treasurer.
5. HR/Communications Update: Jena Olson, Sr. Communications
6. Marketing Update: Renee Whisnant, Marketing Manager
7. New Board Member Onboarding Process: Bob Musman

8. Approval Items

Katie presented the new and repurchased owner reports for September 2023/ Aug. & Sept. Meeting Minutes:

- Katie moved approval of the reports.
- Jack seconded the motion.
- The motion was unanimously approved.

9. Reports

Greg presented the following reports:

- Financial Reports for September 2023
- GM Report
- B-6, B-7, B-8 Executive Responsibility Reports

11. Adjournment

- Jack moved to adjourn the meeting at approximately 9:05 PM.
- Karin seconded the motion.
- The motion was unanimously approved.