



Board of Directors Meeting
Monday, October 28, 2024
6:00 PM- Light Fare
6:30 PM-Meeting

Location: Lakewinds Food Coop Support Office
6321 Bury Dr., Eden Prairie, MN, 55346
Hybrid Option on Zoom
Meeting ID: 489 204 9034
Join Zoom Meeting
<https://us02web.zoom.us/j/4892049034>

Directors Present:

Katie Semersky
Karin Broecker Smith
Pam Werley
Peter Nguyen
Shannon Ash
Jack Huerter
Bill Stevens (via Zoom)
Mary Rausch
Emily Anthony

Managers Present:

Greg Dick, General Manager
Renee Whisnant, Marketing Manager
Jena Olson, Human Resources Manager

Agenda | Minutes

1. Call to Order
 - Greg called the meeting to order at 6:30p
2. New member and Staff introductions and welcome
 - Welcome new board members, Mary Rausch and Emily Anthony!
3. Election of Board President
 - Katie nominated herself candidate for Board President
 - Jack Seconded the Motion
 - The Board voted all in favor
4. Election of Board Vice President, Secretary
 - Karin and Pam were nominated to be Board Vice Presidents
 - Katie moved to approve a co-Vice President structure
 - Jack seconded the motion
 - The Board voted all in favor
 - Peter nominated himself candidate to be Secretary
 - Shannon Seconded the Motion
 - The Board voted all in favor
5. Announcements
6. Update from Marketing Manager
 - Renee presented strategies supporting the strategic plan
7. Review of the updated new member onboarding document: Bill



8. January education topic discussion: Pam
9. NCG Fall Meeting Update: Greg
10. Approval Items: Katie presented the following for Board approval
 - September Minutes
 - Karen moved to approve the September Minutes
 - Jack seconded the motion
 - The Board voted unanimously to approve the September Minutes
11. Reports: Greg presented the following
 - Financial Reports
 - B6, B7, B8 Reports
 - GM Report
12. Adjourn
 - Jack moved to adjourn the meeting at approximately 8:15p
 - Pam seconded the motion
 - The Board voted unanimously to adjourn the meeting