



Board of Directors Meeting
Monday, January 27, 2025
6:00 PM-Light Fare
6:30 PM-Meeting

Location: Lakewinds Food Coop Support Office-Eden Prairie
6321 Bury Dr., Suite 21 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 (via Zoom)

Pam Werley (via Zoom)

Peter Nguyen

Shannon Ash

Jack Huerter (via Zoom)

Bill Stevens (via Zoom)

Mary Rausch

Emily Anthony

Managers Present:

Greg Dick, General Manager

Katie Lewsader, Sr Operations Manager

Agenda

1. Call to Order
 - Greg called the meeting to order at 6:34p
2. Announcements
3. Lakewinds Operations Update & Budget Planning--Sr. Operations Manager, Katie Lewsader
4. Financial Auditor Update
5. LOFF Selection Committee Opportunity
 - Karin and Emily will join as members on the Loff Selection Committee
6. CCMA Duluth May 29-30: Hotels and logistics conversation
 - Pam, Emily, Katie, Shannon and Mary will be the board members in attendance
7. Election Committee Chair/Charter: Katie 10min
 - Shannon will chair the 2025 Election Committee
8. Lakewinds Vision



9. Approval Item: Katie presented the following for Board approval
 - October Minutes
 - Peter moved to approve the October Minutes
 - Shannon seconded the motion
 - The Board voted unanimously to approve the October Minutes
10. Reports: Greg presented the following
 - Financial Reports
 - B5 Reports: Assets and Information
 - GM Report
11. Closed session
 - Shannon moved to close the meeting
 - Mary seconded to motion
 - The Board voted unanimously to close the session
12. Adjourn
 - Shannon moved to adjourn the meeting at approximately 9:10p
 - Peter seconded the motion
 - The Board voted unanimously to adjourn the meeting