



Board of Directors Meeting  
Monday, May 19, 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  
Peter Nguyen  
Jack Huerter  
Bill Stevens  
Mary Rausch  
Emily Anthony

**Managers Present:**

Greg Dick, General Manager  
Jena Olson, Sr Communications/HR Manager  
Neil Pumper, Sr Finance Manager  
Renee Whisnant, Marketing Manager  
Katie Lewsader, Sr Operations Manager  
Derek Fermstad, IT Manager

## Agenda

1. Call to Order
  - Katie Semersky called the meeting to order at 6:30p
2. Introductions
3. Lakewinds 2025 Strategic Plan Presentation
4. Strategic Planning Update
5. Announcements
6. Board Employee Appreciation
7. Board Resolution authorizing the opening of a Fidelity Investments Institutional Operations Company LLC (FIIOC) account in the name of Lakewinds Natural Foods Cooperative and that Gregory Dick and Neil Pumper are authorized as signers on this account
  - Jack moved to authorize a Board Resolution to open a FIIOC account
  - Karen seconded the motion
  - The Board voted unanimously to authorize the Board Resolution
  
  - Jack moves to authorize Katie as the Board signer for the opening of the account
  - Karen seconded the motion
  - Board voted unanimously to authorize Katie as the Board signer



8. Election Committee Update
  - Bill will chair the 2025 Election Committee made up of Mary and Peter from the Board along with Jena and Greg
9. Patronage distribution for FY2025
10. Auditor Update
11. Approval Items: Katie presented the following for Board approval
  - March 2025 Minutes
    - Karen moved to approve the March 2025 Minutes
    - Jack seconded the motion
    - The Board voted unanimously to approve the March 2025 Minutes
12. Reports: Greg presented the following
  - Financial Reports
  - GM Report
13. Closed Session
  - Katie moved to close the meeting
  - Bill seconded the motion
  - The Board voted unanimously to close the session
14. Adjourn
  - Katie moved to adjourn the meeting at approximately 8:50p
  - Bill seconded the motion
  - The Board voted unanimously to adjourn the session