



Board of Directors Meeting  
Monday, October 27, 2025

Location: Lakewinds Food Coop **Chanhassen**  
435 Pond Promenade, Chanhassen, MN 55317

Hybrid Option on Zoom  
Meeting ID: 489 204 9034  
Join Zoom Meeting  
<https://us02web.zoom.us/j/4892049034>

**Directors Present:**

Katie Semersky  
Peter Nguyen  
Jack Huerter  
Bill Stevens  
Mary Rausch  
Emily Anthony  
Karin Smith  
Pam Werley  
Denise Holtz

**Managers Present:**

Greg Dick, General Manager  
Renee Whisnant, Marketing Manager  
Jena Olson, Sr Communications/HR  
Manger  
Katie Lewsader, Sr Operations Manager

**Guest:**

Adrienne Jordan, Senior Consultant –  
Prouty Project

## Agenda

1. Call to Order
  - Katie called the meeting to order at 6:47p
2. New Member and Staff/Board Introductions and Welcome
3. Lakewinds Strategic Planning History (Adrienne)
4. Election of Board President (Greg)
  - Candidates for President:
    - i. Katie Semersky
  - Karin motioned to vote Katie to be Board President
  - Emily seconded the motion
  - The Board unanimously voted Katie to be Board President
5. Election of Board Vice-President (Katie)
  - Candidates for Vice President:
    - i. Pam
  - Mary motioned to vote Pam to be Board Vice President
  - Peter seconded the motion
  - The Board unanimously voted Pam to be Board Vice President
6. Election of Board Secretary, (Katie)
  - Candidates for Secretary:
    - i. Peter
  - Pam motioned to vote Peter to be Board Secretary
  - Karin seconded the motion
  - The Board unanimously voted Peter to be Board Secretary



7. Announcements
8. Marketing Update (Renee)
9. Staff Appreciation (Karin)
10. Review of the Updated New Member Onboarding Document (Pete)
11. Audit Committee Discussion (Greg)
12. Approval Items: (Katie)
  - September Minutes
    - Approval delayed due to legal review
    - Pam motioned via email 11/4 to approve the September Meeting Minutes
    - Katie seconded the motion
    - The Board voted unanimously to approve the motion to approve the September 2025 Minutes
13. Reports (Greg)
  - Financial Reports
  - B6, B7, B8 Reports
  - GM Report
14. Closed Session
  - Pam motioned to close the meeting
  - Denise seconded the motion
  - The Board voted unanimously to close the session
15. Adjourn
  - Bill motioned to adjourn the meeting at approximately 9:05p
  - Denise seconded the motion
  - The Board voted unanimously to adjourn the session