



Board of Directors Meeting
Monday, July 28, 2025
Light Fare: 6:00 PM
Meeting Begins: 6:30 PM

Location: Lakewinds Support Office
6321 Bury Dr. Suite 21, Eden Prairie MN, 55346
Hybrid Option on Zoom
Meeting ID: 489 204 9034

Directors Present:

Katie Semersky
Peter Nguyen
Jack Huerter (via Zoom)
Bill Stevens
Mary Rausch
Emily Anthony (via Zoom)
Pam Werley

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
Turk Mehmet, Purchasing Manager

Agenda

1. Call to Order
 - Katie Semersky called the meeting to order at 6:34p
2. Introductions
3. Announcements
4. Lakewinds FY2025 Sales Budget Presentation
 - Pam moved to approve the 2026 Budget
 - Peter seconded the motion
 - The Board voted unanimously to approve the 2026 Budget
5. Purchasing Team Update
6. Election Committee Slate Recommendations
 - Bill moved to approve the Election Committee's slate of recommendations
 - Mary seconded the motion
 - The eligible Board members voted unanimously to approve the Election Committee's slate of recommendations
7. Patronage Distribution
8. Approval Items: Katie presented the following for Board approval
 - May 2025 Minutes
 - Bill moved to approve the May 2025 Minutes
 - Pam seconded the motion
 - The Board voted unanimously to approve the May 2025 Minutes
9. Reports: Greg presented the following
 - Financial Reports



- GM Report
- ER Reports: B3, B Global, B11, Ends
- Annual Monitoring Report

10. Closed Session

- Pam moved to close the meeting
- Peter seconded the motion
- The Board voted unanimously to close the session

11. Adjourn

- Peter moved to adjourn the meeting at approximately 8:39p
- Mary seconded the motion
- The Board voted unanimously to adjourn the session