



Board of Directors Meeting  
Monday, July 22, 2019  
Location: Eden Prairie Office

**Present:**

Naomi Sadighi (President)  
Nancy Twidwell (Vice President)  
Gretchen Enninga (Secretary/Treasurer)  
Kari Broyles  
Christina Meyer-Jax  
Anne Sheridan  
Jeni Ellick  
Sarah Berg  
Ryan Reichenbach  
Dale Woodbeck (General Manager)

**Absent:**

1. Call to Order
  - Naomi Sadighi called the meeting to order at 6:35pm.
2. Announcements lead by Naomi
  - Welcome and introduction to potential board candidates
  - Nancy Twidwell volunteered to write the Board Corner Article for Fall Newsletter (deadline July 31)
3. Board Election/Annual Meeting Update by Dale
  - Voting starts August 26<sup>th</sup> with a 3 week voting period that ends during the annual meeting
  - There will be a panel interview of Maker to Market makers, cooking demo, kids activities and a few LOFF recipients available to discuss their projects as well as a LOFF video
  - Ryan, Jeni, Anne and Sarah have volunteered to be on election committee
  - Gretchen inquired about dishware for meeting. Dale confirmed team will review reusable options.
4. Report on Xcel Solar Garden project by Dale
  - Details: No upfront cost, 25 year contract
  - Applies to Chanhassen only
  - Actively work on solar options for other sites
5. NCG review by Dale
  - Participation Report review
    - Dale is checking quoted co-op savings % of purchases with UNFI
    - Jeni inquired about the % that Lakewinds represents for NCG. Dale will look into this.
  - Patronage Letter for Calendar Year 2018
    - Total 2018 year end equity balance is \$482,949.39

6. Approval of new owner/repurchase May and June report and May meeting minutes
  - Jeni moved and Sarah seconded. Motion carried.
7. Review and Discussion on Reports
  - Preliminary financial reports – June, 2019
    - Pending adjustment to the income statement, Dale is still clarifying
  - General Manager report
    - Ryan suggested an annual review of the training budget and strategy.
  - Monitoring Reports: Ends, B Global, B3
    - Will review at next meeting due to attachments not being sent to board in advance.
8. Closed session to discuss real estate matters
9. Reconvene in open session
10. Meeting adjourned at 7:57.
  - Kari moved and Nancy seconded. Motion carried.