



Board of Directors Meeting  
Monday, May 18, 2020  
Location: Zoom meeting

**Present:**

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

**Absent:**

1. Call to Order
  - Naomi Sadighi called the meeting to order at 4:04 pm.
2. Announcements led by Naomi
3. Strategic Growth Committee update led by Jeni Ellick, Kari Broyles and Gretchen Enninga
4. Discuss and make decisions around annual meeting led by Dale
  - Gretchen moved and Anne seconded a motion to do a virtual annual meeting. Motion carried.
5. Board and GM Evaluation process and timeline led by Naomi
6. Approval of February and April meeting minutes
  - Kari moved and Naomi seconded. Motion carried.
  - April new and repurchased owner report will be reviewed and approved next month
7. Review NCG patronage letter led by Dale
8. Review and discussion of reports led by Dale
  - Financial reports
9. Meeting adjourned at 5:53.
  - Anne moved and Naomi seconded. Motion carried.