



Board of Directors Meeting
Monday, September 27, 2021
Location: Zoom meeting

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Sarah Berg
Jeni Ellick
Bill Stevens
Glory Alcantara
Ariel Pressman
Kari Broyles
Greg Dick (Operations Manager)
Jena Olson (HR Manager)
Neil Pumper (Finance Manager)
Renee Whisnant (Marketing Manager)
Susan Lenczewski (incoming Board member)
Katie Semersky (incoming Board member)
Bob Musman (incoming Board member)

Absent:

Dale Woodbeck (General Manager)

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:11 pm.
2. Review Board election results by Jena
 - Katie Semersky, Bob Musman, and Susan Lenczewski are the three new members that will
3. Annual meeting review led by Naomi
4. Operations/purchasing presentation
5. Approval of August Board meeting minutes and new and repurchased owner report.
 - Naomi moved and Gretchen seconded. Motion carried.
6. Review and discussion of reports led by Naomi and Neil.
 - Financial reports
 - General Manager report
7. Closed Session
8. Bill moved to approve the proposed compensation package for the General Manager. Ariel second it. Motion carried.
9. Meeting adjourned at 6:00.
 - Kari moved and Jeni seconded. Motion carried.