



Board of Directors Meeting
Monday, September 28th, 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
Glory Alcantara
Bill Stevens
Dale Woodbeck (General Manager)
Renee Whisnant

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:00 pm.
2. Announcements led by Nami Sadighi
3. Closed Session to review GM evaluation and approve merit increase and gain share payout
4. Open Session
 - Sarah Berg made a motion to approve the executive committee recommendation on the GM merit increase and gain share payout and Gretchen Enninga seconded. Motion carried.
5. Annual Meeting Review led by Renee Whisnant
6. Shopper Survey Review led by Renee Whisnant
7. Committee Reports
 - Board Orientation Committee update led by Sarah Berg
8. NCG Participation Report reviewed by Dale
9. Approval of August Board meeting minutes and new and repurchased owner report.
 - Anne Sheridan moved and Sarah Berg seconded. Motion carried.
10. Review and discussion of reports led by Dale
 - Financial reports
 - B4 Report
 - General Manager report

11. Meeting adjourned at 6:24.

- Anne Sheridan moved and Ryan Reichenbach seconded. Motion carried.