



**Minutes of Lakewinds Natural Foods Cooperative
d/b/a Lakewinds Food Co-op
Board of Directors Meeting
Monday, April 24, 2017**

Present:

Tim Reese (President)
 Ryan Sweeney (Secretary/Treasurer)
 Kari Broyles (Vice President)
 Gretchen Enninga
 Sarah Carroll
 Karyn Penn
 Nancy Twidwell
 Rahul Deep
 Dale Woodbeck (General Manager)

Absent:

Naomi Sadighi

Guests:

Pete Meyer (Pete & Jacki Meyer,
 Member # 10219)

1. Call to Order

- Meeting was called to order by Tim Reese @: 6:32 P.M. CST.

2. Board Election Process

- Review process and timeline document
- Change date for August Board Meeting to August 21

3. Board Retreat Discussion

- Agreed to postpone the board retreat until after new incoming board members are elected.

4. Consent Agenda

- March Member Applications and Repurchases
- March Board Meeting Minutes
 - i. [Ryan Sweeney] moved to approve the two consent agenda items, the motion was seconded by [Gretchen Enninga] and was unanimously passed by the board.

5. Reports

- **General Manager's Report**
 - i. The March Tech Dump event was a big success and generated 11,446 pounds of electronics for recycling and refurbishing.

ii. Lakewinds shoppers contributed \$20,084 to local food shelves through our Round-Up program.

1. Local Food Fest (April 29)

a. All maker to market recipients will be present

2. Meat Sale (May 20)

• **March Financials**

i. The financial health of Lakewinds remains strong and is meeting key budget points for the fiscal year.

6. Meeting Adjourned

• Time: [7:40pm]