



**Minutes of Lakewinds Natural Foods Cooperative
d/b/a Lakewinds Food Co-op
Board of Directors Meeting
Monday, May 22, 2017**

Present:

Tim Reese (President)
Kari Broyles (Vice President)
Gretchen Enninga
Sarah Carroll
Nancy Twidwell
Naomi Sadighi
Dale Woodbeck (General Manager)

Absent:

Ryan Sweeney (Secretary/Treasurer)
Karyn Penn
Rahul Deep

Staff:

Derek Fermstad (IT Manager)
Amy Campbell (Marketing Manager)
Neil Pumper (Finance Manager)
Jena Olson (HR Manager)
Greg Dick (Operations Manager)
John Case
Shawna Anderson (Purchasing Manager)

Guests:

Louise Stich

1. Call to Order

- Meeting was called to order by Tim Reese @: 6:30 P.M. CST.

2. Announcements

- Thank you to the Election Committee
- Board members will take official photos with Amy
- Employee Survey has been disseminated, May 26th deadline
- 1-page handout for the board orientation sessions is available

3. Business Plan and Budget Presentation: Dale and Management Team

- Purpose and Values Confirmation
- Initiatives Review

- Strengthening Culture
- Community Programs Overview
- Experimental Ideas
- F18 Budget
 - Richfield growth expected to slow slightly
 - Bakehouse strategy discussion
 - [Nancy Twidwell] moved to approve the fiscal year 2018 budget, the motion was seconded by [Naomi Sadighi] and was unanimously passed by the board.

4. Guidelines for Visitors to Board Meetings: Tim

- Guidelines would be emailed to members who express interest in attending a meeting.

5. Consent Agenda

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

6. Reports

- **General Manager's Report**
 - i. Meat sale was a success
 - ii. Local Food Fest (April 29) vendors reports good experience and sales
- **April Financials**

The financial health of Lakewinds remains solid and key budget areas for the fiscal year are aligned.

7. Meeting Adjourned

- [Kari Broyles] moved to adjourn meeting and go into closed session, the motion was seconded by [Sarah Carroll] and was unanimously passed by the board.
- Time: [8:40pm]

8. Closed Session