



34988 County Road 39
Pequot Lakes, MN 56472
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MISSION: To provide access to local, sustainable and healthy food and products.

☐ BOARD MEETING AGENDA DATE

☒ BOARD MEETING MINUTES DATE May 18th 5:30 p.m.

Board of Directors:

☒ Denise Albrecht-Simpson (2021), ☒ Sandi Baker (June 2021),

☒ Pam Cunningham (2020), ☒ Jon Grothe(2022), ☒ Joan Ingebrigtsen (2020), ☒ X

Taren Saccoman (2020), ☒ Dan Yavner (June 2021) Katie Peterson (2020)

The meeting was called to order at: 5:31 pm

Motion to accept prior meeting minutes:

Mtg Date: 5/4/2020 Motion made to accept minutes by Denise Albrecht - Simpson. Second by Taren Saccoman . Motion carried.

1. OLD BUSINESS:

*SNAP Update - Received confirmation.

3. NEW BUSINESS:

By-laws Amendment Discussion and Approval - Reviewed amendments made to current by-laws. Will plan to present amended by-laws for approval by member/owners at annual meeting in June.

Motion to approve amended bylaws and present to owner members for approval at annual meeting made by Sandi Baker. Second by Taren Saccoman. Motion carried.

*Plan to payoff member loans - Discussed need to address member loan payoffs.

Joan will draft a letter to regarding the member loans to those involved . Follow-up calls will be made if needed. Plans will be made to set monies aside for payoffs.

*Annual Meeting Planning - Proxy forms - Annual meeting date set for Sunday, June 28, 2020, beginning at 12:00 noon for social time and snacks (if allowed) with the business meeting beginning at 12:30 pm. Also, discussed possibility of adopting proxy forms for members who are unable to attend the annual meeting.

**Region 5 Coop Project- Joan has volunteered to be a part of the Region 5 Welcome Communities Project. Joan also shared that our co-op scored very high on the Region 5 audit. Signage, community garden, consignment art, farmer highlights, and farmers market were very well received.

6. NEXT BOARD MEETING: Monday June 1st, 2020 5:30 PM

7. ADJOURN. Moved by Dan Yavner. Meeting adjourned at 6:35.

Minutes respectfully submitted by Pam Cunningham - Secretary