# Natural Harvest Food Co-op Annual Owner Meeting April 8, 2017, 4pm-7pm Mountain Iron Community Center

**Board Members present:** Lori Ismil, Debbie Pettinelli, Deb DeVries, Kim Anderson, Sarah Packa, Samantha Krage

**Board Members absent:** Jake Rosandich, Troy Caddy, Leah Calgaro Social hour from 4-5pm with Music provided by Josh Palmi and Trapper

## Welcome:

Board Secretary Lori Ismil welcomed all owners and introduced guest speaker Bruce Cornwall from LHB architects for an overview and update of the design, materials and special energy saving features of the new store.

## I. Call to order:

Lori Ismil called the business meeting to order at 6:02 PM.

Last call to vote for the Board Member election. She gave Proof of Notice of Meeting in the Spring Newsletter and online.

## 2. 2015 Meeting Minutes

Sheryl Kochevar made a motion to approve the 2015 Annual Meeting Minutes. Don Rausch seconded. Passed unanimously.

## 3. Election Results

Announcement of the board election results by Lori Ismil. Due to Samantha Krage resigning from the Board after the election ballots were printed, 5 board seats were open instead of 4. 142 ballots submitted.

Elected to the Board: Kim Anderson, Jake Rosandich, Carrie Sell, Darrel Swenson and Megan Thiele Dinner followed.

- 4. General Manager Report
- General Manager Anja Parenteau gave a timeline of events of the expansion
- General Manager report for Fiscal Year 2016.
- 5. Adjourn:

Debbie Pettinelli made motion to adjourn the meeting. Sheryl Kochevar seconds. Passed unanimously. Meeting adjourned at 6:45pm.

#### **Members Present:**

Sarah Packa, Blake Newton, Scarlett Newton, Micah Newton, Ramona Newton Carrie Sell, William Sell Madeline Emery Debbie Hill, Vi Hill Samantha Papenfuss Anne Bier

Ruth Hartz

Gail Kovich

Sarah DeBreto

M. Vidmar

Angela Reimer

Lori Ismil, Alexa Ismil

Doug Gettle, Christy Gettle

Carma Lind

Steve Nelson, Diane Nelson

Linda Lyson

Carol Booth, Jim Ganahl

Amy Loiselle, Tim Wallace

Yvonne Schmidt, Mark Toot

Tifany Briggs

**Becky Barnes** 

Tim McCusker, Maury McCusker

Deb Meissner, Klara Devries

Kat Anderson

Mary Haapala

Jeanine Emmons, Pete Emmons

Joan Lewandowski, Chet Lewandowski

Delores J. Anderson

Jan Page

Katie Figueroa

Doris Freeburg, Richard Freeburg

Jody Guy-Krulc

Wayne Wilberg

Darrel Swenson, Joie Swenson

Dora Skerjance

Anja Parenteau

Kim Kochevar, Sheryl Kochevar

Sandra Tardiff

Don Rausch, Amy Rausch, Adrian Rausch

Joe Gregorich, Share Houdek