



Natural Harvest Board Meeting
Regular Meeting Minutes
Natural Harvest Community Room
Tuesday, June 27, 2023

1. Call Meeting to Order

Board President Levchak called the meeting to order at 5:33pm.

Present: Edie Carr, Christina Forsythe, Jennifer Krenz, Jenna Kuitunen, Mike Nystrom, Stephen Levchak, Victoria Ranua*, and Dominic Renollet

Absent: Tera Nowicki

Staff Present: General Manager Briana Sterle

2. Consent Agenda Items

Carr moved to approve the consent agenda items as presented. Ranua seconded. No abstentions or objections. Motion carried.

3. General Manager (GM) Reports

Ranua moved to approve the B5 report as presented. Forsythe seconded. No abstentions or objections. Motion carried.

Carr moved to approve the B6 report as presented. Kuitunen seconded. No abstentions or objections. Motion carried.

General Manager Sterle also gave an update on implementation of employee handbook procedures, monthly sales, and store happenings.

4. Board Officer Nominations and Election

Renollet nominated Levchak for President. Carr seconded. No objections. Levchak abstained. Motion carried.

Nystrom nominated Forsythe for Vice President. Kuitunen seconded. No abstentions or objections. Motion carried.

Kuitunen nominated Ranua for Secretary. Nystrom seconded. No abstentions or objections. Motion carried.

Levchak nominated Nystrom for Treasurer. Renollet seconded. No abstentions or objections. Motion carried.

5. Treasurer's Report

No Treasurer's report received. Treasurer Nowicki submitted a resignation of her board position via email on June 26, 2023.

Renollet moved to amend the agenda to add Nowicki's Resignation to the agenda. Carr seconded. No abstentions or objections. Motion carried.

Forsythe moves to accept Nowicki's resignation. Carr seconded. No abstentions or objections. Motion carried.

Kuitunen moved to amend the agenda to add the board succession. Forsythe seconded. No abstentions or objections. Motion carried.

Levchak will follow-up with recent board election runner-up to see if they are interested in serving.

6. Committee Appointments and Reports

Board member selected committee assignments, with the following result:

GM Evaluations	Levchak, Nystrom, Forsythe
Education	Carr, Kuitunen, <i>vacant</i>
Perpetuation	Ranua, Renollet, Krenze

7. Next Meeting Dates

Tuesday, July 25 @ 5:30pm
Tuesday, August 22 @ 5:30pm
Thursday, September 28 @ 5:30pm

8. Adjourn

Kuitunen moved to adjourn the meeting at 6:58 p.m. Carr seconded. Motion carried.
Meeting
adjourned.

Respectfully submitted,

Victoria Ranua
Board Secretary

Approved by Board on
July 23, 2023